



*****AMENDED*****
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a General Parks Board meeting, to begin on **WEDNESDAY, September 18, 2013 at 10:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Arizona State Parks offices located at 1300 W. Washington St., Phoenix, AZ. Board Members may appear telephonically. The public portion of the meeting will begin at 10:00 AM.

The Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have specifically been noted as set for a time certain. Public comment will be taken.

The Board will discuss and may take action on the following matters:

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. CALL TO ORDER - ROLL CALL –10:00 AM

B. PLEDGE OF ALLEGIANCE

C. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF – Board Statement - "As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to enhance, manage and conserve Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners."

D. CALL TO THE PUBLIC – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.

E. DIRECTOR'S SUMMARY OF CURRENT EVENTS – The Executive Director will provide a report on current issues and events affecting Arizona State Parks. A list of items to be discussed under this agenda item will be posted on the State Parks website (azstateparks.com) 24 hours in advance of the Parks Board meeting.

F. BOARD ACTION ITEMS

1. Consider Revisions to the Arizona State Parks Fee Schedule.
2. Consider Funding for FY 2013 Growing Smarter State Trust land Acquisition Fund Grant Applications.
3. Consider Funding the June 2013 Statewide OHV Program Project Funding Grant Projects.



4. Termination Agreement with Avatar/Rio Rico Properties.

G. DISCUSSION ITEMS

1. State Parks Operations Status Update (to include Park by Park)
2. Quarterly Events Update.
3. Revenue Forecast by Major Fund and Park Visitation Update (to include a status on margins for each park, also #'s & YTD vs. Budget).
4. Use of Additional Funding for FY 2014.
5. Brief by Arizona State Parks Foundation

H. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. Staff recommends the next Arizona State Parks Board Meeting be held on **WEDNESDAY, October 16, 2013 at 1:00 PM** at the Boyce Thompson Arboretum State Park, 37615 U.S. Hwy 60 Superior, AZ.

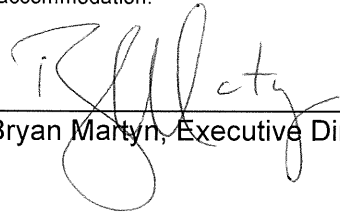
FUTURE MEETING DATES/POSSIBLE LOCATIONS:

November 20, 2013 – San Rafael State Natural Area.

2. Board members may wish to request staff to place specific items on future Board meeting agendas.

I. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.


Bryan Martyn, Executive Director

9/16/13 3:38 PM

Arizona State Parks Board Action Report

Agenda Item #: F-1



Title: Consider Revisions to the Arizona State Parks Fee Schedule
Staff Lead: Jay Ream, Assistant Director
Date: September 18, 2012

Recommended Motion:

I move the Arizona State Parks Board adopt the Fee changes as presented by staff to take effect on April 1, 2012 and direct staff to notify the public of the fee changes.

Status to Date:

The Arizona State Parks (ASP) "Fee Team" initiated the annual fee review and has completed and submitted its recommendations. Input for the Fee Team recommendations were provided by various sources, including State Parks personnel, visitor comments and survey data from the 11 Western States, county and state parks systems and private sector businesses with similar facilities.

The recommended fee changes are submitted for various purposes. Proposed changes for Kartchner Caverns State Park (KCSP) tour fees set a standardized range for per-person park tours, this allows for incremental increases and/or seasonal fee increases or fee decreases. Also at KCSP create a Non-electric camping fee range to allow for over flow camping during the busy season. Propose changing Red Rock State Park (RRSP) fee schedule from a per vehicle rate to a per person rate.

Arizona State Parks is operating more like a business everyday; these changes provide parks the flexibility to quickly respond to market trends and make changes within the fee ranges set by the Parks Board. Typically fee changes take as much as 6 months from proposal to implementation, with the deployment of the online reservation system this time frame could be increased to 18 months, due to 12 month advanced reservations. All fees will be posted at each park and within the reservation system; changes to any posted fee (within the established ranges) will require review by Executive Staff and approval by the Executive Director.

The Arizona State Parks Board authorized staff to solicit public comment at its July 17, 2013 meeting. The Fee Team reviewed 13 public comments received during the public comment period beginning July 18, 2013 and ending August 31, 2013. Public comments were collected via the agency's website.

Summary of Public Comments:

Two respondents reported that they support the proposed fee changes. Seven respondents indicated for various reasons that the Parks Board should not approve the proposed fee changes. Four respondents reported concerns about fees those concerns were generally negative. The public comments are provided as an attachment to this report.

Arizona State Parks Board Action Report

Agenda Item #: F-1

Recommended Changes to ASP Fee Schedule:

Entrance/Day-Use:

- Kartchner Caverns State Park –
Big Room Tour Fee: Ages 0-6: N/A, Ages 7-13: \$9-\$15, Ages 14 & up: \$18-\$30
Rotunda Tour Fee: Ages 0-6: \$0-\$8, Ages 7-13: \$9-\$15, Ages 14 & up: \$18-\$30
- Red Rock State Park – Ages 7-13: \$2-\$10 per person, Ages 14&up \$2-\$10 per person, Group Fees 20% of current rate

***All fee changes within the established range require approval by the Executive Director of ASP.**

Camping:

- Kartchner Caverns State Park- Non-Electric \$15-\$25 per vehicle

***All fee changes within the established range require approval by the Executive Director of ASP.**

Time Frame:

Upon Arizona State Parks Board approval, staff will file the revised ASP Fee Schedule with the Secretary of State's Office for publication, post the approved schedule on the Arizona State Parks website, update the reservation system and make the necessary changes at each Park location in advance of the of November 1, 2013 implementation date.

Staff and Financial Resources:

No additional financial resources will be needed for this process.

Relation to Strategic Plan:

Resources: To provide sustainable management of our natural, cultural, recreational, economic and human resources.

Relevant Past Board Actions:

- The Arizona State Parks Board approved State Park User Fees Adjustments at its November 17, 2010 meeting.
- The Arizona State Parks Board approved State Park User Fees Adjustments at its November 13, 2009 meeting.
- The Arizona State Parks Board approved State Park User Fees Adjustments at its February 15, 1012 meeting.

Attachments:

Public Comments –
Proposed Arizona State Parks Fee Schedule –
Current Camping Fees by Park –
Proposal Summary-

Agenda Item # F-1 Attachment 1
Arizona State Parks Board Meeting September 18, 2013
Fee Comments

1. Concerning fees in the parks, I spent several years trying to get reservations for camping. By the time they came I was in my 80's and no longer camping. Now one of my only pleasures is to walk a little and enjoy this area. Like so many Seniors I find it difficult seeking places to walk and let's be serious about how expensive it is to walk in my neighborhood State Park. It cost \$7.00 for us to take our little dog and enjoy a walk or picnic at Dead Horse. We used to buy a yearly pass for \$45.00, now the pass is too high. Couldn't you find a few days a month or something to give the Seniors a discount or break? We can get into Federal Parks with our Golden Eagle Pass, but nothing for our local State Park. We would appreciate your consideration.

2. I visited the caverns twice and both times I wasted my money. Too much for too little, caverns and RV park. Raising rates to offset the lower visitor count does not work. Also the park rangers need to be changed, not very customer orientated

3. Increasing/changing fees at Red Rock State Park could hurt us a great deal, especially with residents of the surrounding Verde Valley who would like to simply come into the Park and hike periodically. We already hear a great deal about the fact we lose "business" for hiking because there are many hiking trails in the area without a fee. We aren't a recreation park per se; we are very low impact in terms of recreational opportunities. Increased fees would only discourage folks from hiking or picnicking at the Park. For tourists, we aren't a full-day type of situation. There are simply too many other places they can go in this area. We need to be realistic about the cost versus the experience. Much as many of us love the Park, increasing fees is likely to do more harm than good, and might even reduce the current amount of revenue.

4. Keep fees down. You are pricing people out. I have already decided not to renew my fishing license due to cost if park fees go up I'll sell my camper.

5. Families have to see nature. The availability of the parks at a reasonable price is really important. Many poor families just can't afford a higher price. Children under 16 should be free. It is getting expensive to camp at this time and there needs to be more free or really inexpensive parks available to our families. Charge more for tourists from other countries.

6. I support increasing fees if needed

7. Public Comment on fee changes. I believe the proposed rates will make the parks less accessible to low and middle income residents. The proposed fees

mean I will have to camp more in open forest non-fee areas and not support the parks as I have in the past.

8. Dear Park Rangers, Please do not increase the rates at Kartchner Caverns. When our family visits from CA & OR, it currently runs us \$127.70. Off-season doesn't mean a thing when they can come to AZ only once a year for only five days. It breaks my heart to have these beautiful state parks priced beyond the means of so many. Did you ever think of giving state residents a discount when we order tickets? Please help give us access to reasonably priced state parks.

9. I don't think the new fees are the way to make money for the site. The \$22.95 fee you now have for adults was almost the limit of what my husband and I could afford. Why shut us out? My goodness to charge a fee for a child under 7. Who thought that up? It is wrong. Why would you charge a fee of up to \$15.00 for non-use? To park on dirt, to have no electric, running water, amenities. That is not right. We want tourist, don't we? Locals? Please rethink this plan.

10. Well, the greed of Arizona's state agencies is displayed again. If your goal is to DISCOURAGE camping at state parks, you have once again been a success! Your proposed rate INCREASES (not "changes") at state parks will DECREASE park revenues by reducing the number of people who can afford to visit the parks. In conclusion, I remind you state employees that those parks belong to us, the PEOPLE of Arizona, and not to you state government hacks. Reduce park fees if you want to increase your revenues.

11. Please keep the entry fee on a per vehicle basis instead of changing to a per person basis.

12. This comment concerns the increased fee for the parks. I am for it, if the money is used to maintain and protect our parks and to help keep them open.

13. Saw article in Benson News Sun about proposed state parks rate changes. We live in Benson in the winter and have lots of family and friends visit every winter... never take any of them to Kartchner Caverns as it is already too expensive.

Summary of Proposed Fee Changes

September 18, 2013

Attachment 2

ENTRANCE

	Current Per Vehicle/1-4 Adults	Proposed Ages 7-13	Ages 14 & up
Red Rock	5.00 - 30.00	2.00 - 10.00	2.00 - 10.00

Children ages 0-6, when accompanied by a paying adult age 18 years or older, will be admitted free as long as the child is not part of an organized group.

CAMPING

	Current Range Non Electric	Proposed Range Non Electric
Kartchner	na	15.00 - 25.00

KARTCHNER CAVE TOUR TICKETS

CURRENT	Ages	Ages	Ages
	0 - 6	7 - 13	14 & Up
Rotunda Tour	free	12.95	22.95
Big Room Tour	N/A	12.95	22.95

PROPOSED	Ages	Ages	Ages
	0 - 6	7 - 13	14 & Up
Rotunda Tour	0.00 - 8.00	9.00 - 15.00	18.00 - 30.00
Big Room Tour	N/A	9.00 - 15.00	18.00 - 30.00

Note: Commercial Tour Group fees would be determined on a straight 20% off from the current ticket fee.

PROPOSED FEE CHANGES JULY 2013
ARIZONA STATE PARKS FEE SCHEDULE
EFFECTIVE TBD
ENTRANCE Per Vehicle / Individual / Bicycle

1: Adult is defined as an individual 14 years of age and older.

4: Over-Sized Parking is an additional fee for those vehicles or vehicle/trailer units that exceed 55' in total length.

5: Additional Program Fees may apply, see "OTHER FEES".

*These fees are charged on a "per vehicle" basis that includes up to 4 Adults per vehicle.
Additional fees for vehicles containing more than 4 Adults will be assessed.*

50% discount off regular entrance fee for Regular Military, Reserve, National Guard, and state militia troops and their families.

PARK NAME	DAILY ENTRANCE		
	Per Vehicle 1-4 Adults ¹	Individual / Bicycle	Over-Size Parking ⁴
ALAMO	5.00 - 30.00	2.00 - 5.00	
BOYCE THOMPSON	(Separate Fee Schedule)		
BUCKSKIN MOUNTAIN	5.00 - 30.00	2.00 - 5.00	
BUCKSKIN RIVER ISLAND	5.00 - 30.00	2.00 - 5.00	
CATALINA	5.00 - 30.00	2.00 - 5.00	
CATTAIL COVE	5.00 - 30.00	2.00 - 5.00	10.00
Boat-In sites Day Use Only	10.00		
DEAD HORSE RANCH	5.00 - 30.00	2.00 - 5.00	
FOOL HOLLOW	5.00 - 30.00	2.00 - 5.00	
HOMOLOVI	5.00 - 30.00	2.00 - 5.00	
LAKE HAVASU	5.00 - 30.00	2.00 - 5.00	10.00
LOST DUTCHMAN	5.00 - 30.00	2.00 - 5.00	
LYMAN LAKE	5.00 - 30.00	2.00 - 5.00	
ORACLE ⁵	5.00 - 30.00	2.00 - 5.00	
PATAGONIA LAKE	5.00 - 30.00	2.00 - 5.00	
PICACHO PEAK ⁵	5.00 - 30.00	2.00 - 5.00	
RED ROCK ⁵	5.00 - 30.00	2.00 - 5.00	
ROPER LAKE	5.00 - 30.00	2.00 - 5.00	
SLIDE ROCK ⁵	5.00 - 30.00	2.00 - 5.00	

PROPOSED FEE CHANGES JULY 2013
ARIZONA STATE PARKS FEE SCHEDULE
EFFECTIVE TBD

ENTRANCE Per Person

50% discount off regular entrance fee for Regular Military, Reserve, National Guard, and state militia troops and their families.

Children ages 0-6, when accompanied by a paying adult age 18 years or older, will be admitted free as long as the child is not part of an organized group. Group discounts maybe available where listed. A group is 15 persons or more with prearranged arrival. All persons in a group, regardless of age, apply toward a group's number. Group discounts do not apply to Program Fees.

PARK NAME	DAILY ENTRANCE FEES		GROUP FEES
	Ages 7-13	Ages 14 & up	Ages 14 & up
FORT VERDE ⁵	2.00 - 10.00	2.00 - 10.00	20% off current rate
JEROME ⁵	2.00 - 10.00	2.00 - 10.00	20% off current rate
MCFARLAND ⁵	2.00 - 10.00	2.00 - 10.00	20% off current rate
RED ROCK⁵	2.00 - 10.00	2.00 - 10.00	20% off current rate
TOMBSTONE ⁵	2.00 - 10.00	2.00 - 10.00	20% off current rate
TONTO NATURAL BRIDGE	2.00 - 10.00	2.00 - 10.00	20% off current rate
TUBAC PRESIDIO ⁵	2.00 - 10.00	2.00 - 10.00	20% off current rate
YUMAQUARTER MASTER DEPOT	2.00 - 10.00	2.00 - 10.00	20% off current rate
YUMA TERRITORIAL PRISON ⁵	2.00 - 10.00	2.00 - 10.00	20% off current rate

PARK NAME	DAILY ENTRANCE FEES		
RIORDAN MANSION ⁵	Ages 0-6	Ages 7-13	Ages 14 & up
	free	2.00 - 10.00	2.00 - 10.00
	GROUP FEES		
	Ages 0-6	Ages 7-13	Ages 14 & up
	free	20% off current rate	20% off current rate

PROPOSED FEE CHANGES JULY 2013
ARIZONA STATE PARKS FEE SCHEDULE
EFFECTIVE TBD
CAMPING

Seasonal & Conditional Rates: 7 days for the cost of 5 days. Individual Parks will designate & post specific dates when rate is valid. Rate is valid year round at Homolovi. Not valid at Roper Lake

2: Camping fees reflect a "Range" dependent upon specific site location and seasonality. Call individual Park facility for current information.

6: For Cabins & Yurts an additional overnight fee for pets will be assessed of \$5.00 per pet per night.

7: Camping by Reservation only. Contact the Park facility directly for availability and details.

PARK NAME	NIGHTLY CAMPING ²		
	Non-Electric Campsite	Electric Site	Cabana or Boat Site
ALAMO	15.00 - 25.00	20.00 - 50.00	
BUCKSKIN MOUNTAIN	15.00 - 25.00	20.00 - 50.00	20.00 - 50.00
BUCKSKIN RIVER ISLAND	15.00 - 25.00	20.00 - 50.00	
CATALINA	15.00 - 25.00	20.00 - 50.00	
CATTAIL COVE		20.00 - 50.00	15.00 - 50.00
DEAD HORSE RANCH	15.00 - 25.00	20.00 - 50.00	
FOOL HOLLOW	15.00 - 25.00	20.00 - 50.00	
HOMOLOVI	15.00 - 25.00	20.00 - 50.00	
KARTCHNER	15.00 - 25.00	20.00 - 50.00	
LAKE HAVASU	15.00 - 25.00	20.00 - 50.00	
LOST DUTCHMAN	15.00 - 25.00	20.00 - 50.00	
LYMAN LAKE	15.00 - 25.00	20.00 - 50.00	
PATAGONIA LAKE	15.00 - 25.00	20.00 - 50.00	15.00 - 50.00
PICACHO PEAK ⁵	15.00 - 25.00	20.00 - 50.00	
RED ROCK ⁵	(educational groups only: 15.00 - 25.00 /group of 1-6 persons)		
ROPER LAKE	15.00 - 25.00	20.00 - 50.00	
SONOITA CREEK NATURAL AREA	15.00 - 25.00		

PARK NAME	Cabin ⁶	Yurt ⁶
ALAMO	50.00 - 75.00	
DEAD HORSE RANCH	50.00 - 75.00	
LYMAN LAKE	50.00 - 75.00	35.00 - 50.00
ROPER LAKE	50.00 - 75.00	

PROPOSED FEE CHANGES JULY 2013
ARIZONA STATE PARKS FEE SCHEDULE
EFFECTIVE TBD
KARTCHNER CAVERNS

TOURS	Ages	Ages	Ages
	0 - 6	7 - 13	14 & Up
Rotunda Tour	free	12.95 9.00 - 15.00	22.95 18.00 - 30.00
Big Room Tour	N/A	12.95 9.00 - 15.00	22.95 18.00 - 30.00

COMMERCIAL GROUP TOURS*	Ages	Ages	Ages
	0 - 6	7 - 13	14 & Up
Rotunda Tour	free	10.36 20% off current rate	18.36 20% off current rate
Big Room Tour	free	10.36 20% off current rate	18.36 20% off current rate

**A commercial tour is pre-arranged by a commercial tour operator who organizes tours in a package with transportation and a destination or tour for one price. A group tour for Kartchner Caverns cave tour is defined as 12 persons or more.*

DAILY ENTRANCE	
<i>These fees are charged on a "per vehicle" basis that includes up to 4 Adults per vehicle. Additional fees for vehicles containing more than 4 Adults will be assessed.</i>	
<i>50% discount off regular entrance fee for Regular Military, Reserve, National Guard, and state militia troops and their families.</i>	
Fee is waived for reserved tour ticket holders	
Per Vehicle	Individual /
1- 4 Adults	Bicycle
5.00 - 30.00	2.00 - 5.00

CAMPING Hook-Up Site ONLY		
	Nightly Rate	20.00 - 50.00
	Seasonal/Conditional Rate	110.00

Seasonal & Conditional Rates: 7 days for the cost of 5 days. Individual Parks will designate & post specific dates when rate is valid.

PROPOSED FEE CHANGES JULY 2013
ARIZONA STATE PARKS FEE SCHEDULE
EFFECTIVE TBD
OTHER FEES

Pet Fee for Cabins & Yurts	5.00	<i>per pet per night.</i>
Overnight Parking	5.00	<i>Over-Night Parking is described as: "A legally parked, unattended and unoccupied vehicle not in a designated campsite, remaining on the park throughout the night." The over-night parking fee is to be charged in addition to the regular Entrance Fee.</i>

PASSES

Arizona State Parks Premium Annual Entrance Pass	200.00	<i>"Valid at all State Parks for day-use activities only. Additional Program and Special Event Fees may apply."</i>
Arizona State Parks Standard Annual Entrance Pass	75.00	<i>"Valid at all Arizona State Parks facilities for day-use activities only. Not valid from April 1st through October 31st at Buckskin Mountain/River Island, Cattail Cove and Lake Havasu State Parks on Fridays, Saturdays, Sundays, and recognized State Holidays. Additional Program and Special Event Fees may apply."</i>

<u>PROGRAM FEES</u> (per person and/or vehicle)		Fees will vary depending on the scope of the program, presentation or class. Contact the specific Park for detailed information.
Students Program:	Variable	
Event / Program Fees:	Variable	
Instructional:	Variable	

RESERVATIONS

Kartchner Tours:	3.00
Kartchner Tours Rebooking:	5.00
Camping, Cabin/Yurt, Ramada :	5.00
Group:	5.00

FACILITY USE FEES

Ramada	15.00 (minimum)
Group Day Use	15.00 (minimum)
Group Camping	15.00 (minimum)

SPECIAL USE FEES

Non-Commercial:	25.00 (minimum)
Commercial:	25.00 (minimum)
Damage Deposit:	25.00 (minimum)

Dump Station Use	15.00 - 20.00	Use of a parks dump station without being a registered camper will be equal to one nights camping (low end of the individual Park's range)
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PROPOSED FEE CHANGES JULY 2013
ARIZONA STATE PARKS FEE SCHEDULE
EFFECTIVE TBD

OTHER FEES

PERMITS

Commercial Retail Permit:	300.00	<p>CONDITIONS OF USE</p> <ul style="list-style-type: none"> • Pass is valid only for customers entering the park in the commercial vehicle. • Individual pass must be presented each time the commercial vehicle enters the park with passengers. • Pass does not permit any private vehicle to enter the park. • Pass is valid through the calendar year in which it was purchased. • Pass must be used in conjunction with commercial business pass. • One voucher permits up to 4 adults in the same commercial vehicle. • Violation of Conditions of Use may result in revocation of all commercial privileges. • All Commercial Vehicle Access Permits expire December 31 of the year for which they were issued. • Permittee clientele will be responsible for all applicable daily entrance fees when entering the park in a separate vehicle from the permittee. However, a discounted Clientele Voucher is available for all permittee clientele who enter the park in the permittee's vehicle and do not occupy a parking space.
Commercial Rental Permit:	350.00	
2nd Commercial Permit:	150.00	
Clientele Voucher	5.00	<p>Vouchers are sold only to Permit holders. Vouchers can only be used at the time of entry, and are non-transferable.</p>

CURRENT FEES BEING CHARGED 06/28/2013

ENTRANCE Per Vehicle / Individual / Bicycle

1: Adult is defined as an individual 14 years of age and older.

4: Over-Sized Parking is an additional fee for those vehicles or vehicle/trailer units that exceed 55' in total length.

5: Additional Program Fees may apply, see "OTHER FEES".

*These fees are charged on a "per vehicle" basis that includes up to 4 Adults per vehicle.
Additional fees for vehicles containing more than 4 Adults will be assessed.*

50% discount off regular entrance fee for Regular Military, Reserve, National Guard, and state militia troops and their families.

PARK NAME	DAILY ENTRANCE			
	CURRENT 6/28/13	Per Vehicle 1-4 Adults ¹	Individual / Bicycle	Over-Size Parking ⁴
ALAMO	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
BOYCE THOMPSON	(Separate Fee Schedule)			
BUCKSKIN MOUNTAIN	\$10.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
BUCKSKIN RIVER ISLAND	\$10.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
CATALINA	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
CATTAIL COVE*	\$10:\$15 / \$3.00	5.00 - 30.00	2.00 - 5.00	10.00
Boat-In sites Day Use Only		10.00		
DEAD HORSE RANCH	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
FOOL HOLLOW	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
HOMOLOVI	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
LAKE HAVASU*	\$10:\$15 / \$3.00	5.00 - 30.00	2.00 - 5.00	10.00
LOST DUTCHMAN	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
LYMAN LAKE	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
ORACLE ⁵	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
PATAGONIA LAKE*	\$10:\$15 / \$3.00	5.00 - 30.00	2.00 - 5.00	
PICACHO PEAK ⁵	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
RED ROCK ⁵	\$10.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
ROPER LAKE	\$7.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	
SLIDE ROCK ⁵	\$20.00 / \$3.00	5.00 - 30.00	2.00 - 5.00	

*Cattail, Havasu and Patagonia - \$10 Weekdays, \$15 Weekends

CURRENT FEES BEING CHARGED 06/28/2013

ENTRANCE Per Person

50% discount off regular entrance fee for Regular Military, Reserve, National Guard, and state militia troops and their families.

Children ages 0-6, when accompanied by a paying adult age 18 years or older, will be admitted free as long as the child is not part of an organized group. Group discounts maybe available where listed. A group is 15 persons or more with prearranged arrival. All persons in a group, regardless of age, apply toward a group's number. Group discounts do not apply to Program Fees.

PARK NAME	CURRENT 6/28/2013	DAILY ENTRANCE FEES		GROUP FEES
FORT VERDE ⁵	\$2.00 / \$5.00	Ages 7-13	Ages 14 & up	Ages 14 & up
		2.00 - 10.00	2.00 - 10.00	20% off current rate
JEROME ⁵	\$2.00 / \$5.00	2.00 - 10.00	2.00 - 10.00	20% off current rate
MCFARLAND ⁵	Donation only	2.00 - 10.00	2.00 - 10.00	20% off current rate
TOMBSTONE ⁵	\$2.00 / \$5.00	2.00 - 10.00	2.00 - 10.00	20% off current rate
TONTO NATURAL BRIDGE		2.00 - 10.00	2.00 - 10.00	20% off current rate
TUBAC PRESIDIO ⁵	\$2.00 / \$5.00	2.00 - 10.00	2.00 - 10.00	20% off current rate
YUMAQUARTER MASTER DEPOT ⁵	\$2.00 / \$4.00	2.00 - 10.00	2.00 - 10.00	20% off current rate
YUMA TERRITORIAL PRISON ⁵	\$3.00 / \$6.00	2.00 - 10.00	2.00 - 10.00	20% off current rate

PARK NAME	CURRENT 6/28/2013	DAILY ENTRANCE FEES		
RIORDAN MANSION ⁵	\$5.00 / \$10.00	Ages 0-6	Ages 7-13	Ages 14 & up
		free	2.00 - 10.00	2.00 - 10.00
		GROUP FEES		
		Ages 0-6	Ages 7-13	Ages 14 & up
		free	20% off current rate	20% off current rate

CURRENT FEES BEING CHARGED 06/28/2013

CAMPING

Seasonal & Conditional Rates: 7 days for the cost of 5 days. Individual Parks will designate & post specific dates when rate is valid. Rate is valid year round at Homolovi. Not valid at Roper Lake

2: Camping fees reflect a "Range" dependent upon specific site location and seasonality. Call individual Park facility for current information.

6: For Cabins & Yurts an additional overnight fee for pets will be assessed of \$5.00 per pet per night.

7: Camping by Reservation only. Contact the Park facility directly for availability and details.

PARK NAME		NIGHTLY CAMPING ²		
	CURRENT 6/28/2013	Non-Electric Campsite	Electric Site	Cabana or Boat Site
ALAMO	\$15 / \$22-\$25	15.00 - 25.00	20.00 - 50.00	
BUCKSKIN MOUNTAIN	\$30 / \$30 / \$30	15.00 - 25.00	20.00 - 50.00	20.00 - 50.00
BUCKSKIN RIVER ISLAND	\$25.00	15.00 - 25.00	20.00 - 50.00	
CATALINA	\$15-\$20 / \$25- \$30	15.00 - 25.00	20.00 - 50.00	
CATTAIL COVE	\$26.00 / \$20.00		20.00 - 50.00	15.00 - 50.00
DEAD HORSE RANCH	\$15.00 / \$25-\$30	15.00 - 25.00	20.00 - 50.00	
FOOL HOLLOW	\$17.00 / \$30.00 (\$50 Doublesite)	15.00 - 25.00	20.00 - 50.00	
HOMOLOVI	\$15-\$18 / \$25.00	15.00 - 25.00	20.00 - 50.00	
LAKE HAVASU	\$30-\$35	15.00 - 25.00	20.00 - 50.00	
LOST DUTCHMAN	\$15-\$17 / \$25-\$30	15.00 - 25.00	20.00 - 50.00	
LYMAN LAKE	\$20.00 / \$27-\$30	15.00 - 25.00	20.00 - 50.00	
PATAGONIA LAKE	\$17.00 / \$25-\$28 / \$17-\$20	15.00 - 25.00	20.00 - 50.00	15.00 - 50.00
PICACHO PEAK ⁵	\$15 / \$25	15.00 - 25.00	20.00 - 50.00	
RED ROCK ⁵		(educational groups only: 15.00 - 25.00 /group of 1-6 persons)		
ROPER LAKE	\$15 / \$23	15.00 - 25.00	20.00 - 50.00	
SONOITA CREEK NATURAL AREA ⁷	\$12 Special group	15.00 - 25.00		

PARK NAME	CURRENT 6/28/2013	Cabin ⁶	Yurt ⁶
ALAMO	N/A	50.00 - 75.00	
DEAD HORSE RANCH	\$55.00	50.00 - 75.00	
LYMAN LAKE	\$55.00 / \$40.00	50.00 - 75.00	35.00 - 50.00
ROPER LAKE	\$55 - \$65	50.00 - 75.00	

CURRENT FEES BEING CHARGED 06/28/2013

KARTCHNER CAVERNS

TOURS	Ages	Ages	Ages
	0 - 6	7 - 13	14 & Up
Rotunda Tour	free	12.95	22.95
Big Room Tour	N/A	12.95	22.95

COMMERCIAL GROUP TOURS*	Ages	Ages	Ages
	0 - 6	7 - 13	14 & Up
Rotunda Tour	free	10.36	18.36
Big Room Tour	free	10.36	18.36

**A commercial tour is pre-arranged by a commercial tour operator who organizes tours in a package with transportation and a destination or tour for one price. A group tour for Kartchner Caverns cave tour is defined as 12 persons or more.*

DAILY ENTRANCE

These fees are charged on a "per vehicle" basis that includes up to 4 Adults per vehicle. Additional fees for vehicles containing more than 4 Adults will be assessed.

50% discount off regular entrance fee for Regular Military, Reserve, National Guard, and state militia troops and their families.

Fee is waived for reserved tour ticket holders

CURRENT 6/28/13	Per Vehicle 1- 4 Adults	Individual / Bicycle
\$6.00 / \$3.00	5.00 - 30.00	2.00 - 5.00

CAMPING Hook-Up Site ONLY

**CURRENT
6/28/2013**

\$25.00	Nightly Rate	20.00 - 50.00
	Seasonal/Conditional Rate	110.00

Seasonal & Conditional Rates: 7 days for the cost of 5 days. Individual Parks will designate & post specific dates when rate is valid.

CURRENT FEES BEING CHARGED 06/28/2013

OTHER FEES

Pet Fee for Cabins & Yurts	5.00	<i>per pet per night.</i>
Overnight Parking	5.00	<i>Over-Night Parking is described as: "A legally parked, unattended and unoccupied vehicle not in a designated campsite, remaining on the park throughout the night." The over-night parking fee is to be</i>

PASSES

Arizona State Parks Premium Annual Entrance Pass	200.00	<i>"Valid at all State Parks for day use activities only. Additional Program and Special Event Fees may apply."</i>
Arizona State Parks Standard Annual Entrance Pass	75.00	<i>"Valid at all Arizona State Parks facilities for day-use activities only. Not valid from April 1st through October 31st at Buckskin Mountain/River Island, Cattail Cove and Lake Havasu State Parks on Fridays, Saturdays, Sundays , and recognized State Holidays. Additional Program</i>

PROGRAM FEES (per person and/or vehicle)

Students Program:	Variable	Fees will vary depending on the scope of the program, presentation or class. Contact the specific Park for detailed information.
Event / Program Fees:	Variable	
Instructional:	Variable	

RESERVATIONS

Kartchner Tours:	3.00
Kartchner Tours Rebooking:	5.00
Camping, Cabin/Yurt, Ramada :	5.00
Group:	5.00

FACILITY USE FEES

Ramada	15.00 (minimum)
Group Day Use	15.00 (minimum)
Group Camping	15.00 (minimum)

SPECIAL USE FEES

Non-Commercial:	25.00 (minimum)
Commercial:	25.00 (minimum)
Damage Deposit:	25.00 (minimum)

Dump Station Use	15.00 - 20.00	Use of a parks dump station without being a registered camper will be equal to one nights camping (low end of the individual Park's range)
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CURRENT FEES BEING CHARGED 06/28/2013

OTHER FEES

PERMITS

Commercial Retail Permit:	300.00	<p>CONDITIONS OF USE</p> <ul style="list-style-type: none"> • Pass is valid only for customers entering the park in the commercial vehicle. • Individual pass must be presented each time the commercial vehicle enters the park with passengers. • Pass does not permit any private vehicle to enter the park.
Commercial Rental Permit:	350.00	<ul style="list-style-type: none"> • Pass is valid through the calendar year in which it was purchased. • Pass must be used in conjunction with commercial business pass. • One voucher permits up to 4 adults in the same commercial vehicle.
2nd Commercial Permit:	150.00	<ul style="list-style-type: none"> • Violation of Conditions of Use may result in revocation of all commercial privileges. • All Commercial Vehicle Access Permits expire December 31 of the year for which they were issued. • Permittee clientele will be responsible for all applicable daily entrance fees when entering the park in a separate vehicle from the permittee. However, a discounted Clientele Voucher is available for all permittee clientele who enter the park in the permittee's vehicle and do not occupy a parking space.
Clientele Voucher	5.00	<p>Vouchers are sold only to Permit holders. Vouchers can only be used at the time of entry, and are non-transferable.</p>



Arizona State Parks Board Action Report Agenda Item #: F-2

Title: Consider Funding for FY 2013 Growing Smarter State Trust Land Acquisition Fund Grant Applications
Staff Lead: Doris Pulsifer, Chief of Resources & Public Programs
Date: September 18, 2013

Recommended Motion: I move the State Parks Board approve the funding for the following three Growing Smarter State Trust Land Acquisition grant requests as follows:

- 1) The City of Flagstaff up to the eligible requested amount of \$6,000,000 for the purchase of 2,251.20 acres of Observatory Mesa.
- 2) Pima County up to the eligible amount of \$1,347,500 for the purchase of 800 acres for the Tortolita Mountain Park Expansion Acquisition Phase II.
- 3) The City of Scottsdale up to the allowable cap per county, which is \$8,044,190 for the FY 2013 Growing Smarter Grant Program, for the purchase of 2,365 acres of the McDowell Sonoran Preserve.

The final grant amounts will be based on the Arizona State Land Department (ASLD) final appraisal value of the parcels, agreed upon by the applicants, plus no more than 10% for eligible associated costs. Approval of the awards is contingent upon the appraised land value being finalized before December 31, 2013.

Background:

The purpose of the Land Conservation Fund is to conserve open spaces in or near urban areas and other areas experiencing high growth pressures. This is accomplished by awarding grants for the purchase or lease of State Trust land that has been classified as suitable for conservation purposes by the Arizona State Land Department (ASLD).

Current Status:

The rating team scored the applications per the rating criteria in the FY 2013 Growing Smarter State Trust Land Acquisition Grant Manual and determined that all parcels applied for are unquestionably eligible. See attached summary of recommendations.

The current balance available in the Land Conservation Fund for Growing Smarter State Trust Land Acquisition grants is \$16,088,380.

A.R.S. §41-511.23.H.2 states that no more than 50% of the Land Conservation Fund from any one fiscal year may be awarded to projects in a single county. This means that no more than \$8,044,190 can be awarded in any single county (50% of the total amount available in any fiscal year).

For the FY 2013 Growing Smarter Grant Program, staff received three requests all from different counties. The total amount requested from all three counties is \$19,375,000. However, the grant request from the City of Scottsdale (Maricopa County) is for \$12,000,000, which exceeds the allowable cap per county (\$8,044,190) for the FY 2013 Growing Smarter Grant Program funding cycle. Therefore, the total amount of projects eligible for grant funding for all three counties is \$15,391,690.

Arizona State Parks Board Action Report
Agenda Item #: F-2

Staff received the following three applications for the FY 2013 Growing Smarter State Trust Land Acquisition Grant Program Cycle:

1. **Flagstaff, City of** - Total project cost is \$12,000,000 and their funding request is \$6,000,000 for the purchase of 2,251.20 acres of Observatory Mesa. The final appraisal amount is \$11,600,000, which makes this project eligible for up to \$5,800,000 (50%). The project would have also been eligible for up to \$580,000 in associated costs for a total eligible amount of \$6,380,000. However, this project is only eligible to receive funding up to the application amount of \$6,000,000.
2. **Pima County** - Total project cost is \$2,750,000 and their grant funding request is \$1,375,000 for the purchase of 800 acres of Tortolita Mountain Park Expansion Acquisition Phase II. The final appraisal amount of \$2,450,000 is less than the total project cost. This means the project will be eligible for up to \$1,225,000 toward the acquisition plus \$122,500 in associated costs for a total of \$1,347,500 (\$27,500 less than their funding request).
3. **Scottsdale, City of** - Total project cost is \$24,000,000 and their funding request is \$12,000,000 for the purchase of 2,365 acres of the McDowell Sonoran Preserve. The final appraisal amount is \$21,300,000. If sufficient funding were available, this project would have been eligible for \$10,650,000 plus \$1,065,000 in associated costs. However, the project is only eligible for up to \$8,044,190 due to the cap allowed for any single county.

On August 13, 2013, The Conservation Acquisition Board (CAB) reviewed and concurred with the staff recommendation to fund the three FY 2013 Growing Smarter State Trust Land Acquisition Grant Applications up to the eligible amounts described in items 1 thru 3 above.

Total Available Funds for Grants:	\$ 16,088,380
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Funding Recommendations:

- | | |
|-------------------------|---------------------|
| 1. City of Flagstaff - | \$ 6,000,000 |
| 2. Pima County - | \$ 1,347,500 |
| 3. City of Scottsdale - | <u>\$ 8,044,190</u> |

Total Recommended Funding:	<u>\$ 15,391,690</u>
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Remaining Uncommitted Balance	
To carry forward for future grant cycle:	\$ 696,690

Arizona State Parks Board Action Report

Agenda Item #: F-2

Time Frame:

Applicants will bid on the State Trust Land at a public auction held by Arizona State Land Department.

Grant award amounts will be contingent upon the appraisals and parcel sizes being approved by the State Land Commissioner, and the applicants are the highest and best bidders at public auction.

Staff will execute Participant Agreements to the applicants that are successful bidders at public auction.

Staff and Financial Resources:

No additional staff or financial impacts are anticipated. A total of \$16,088,380 is available for the FY 2013 Growing Smarter State Trust Land Acquisition Grant Program.

Relation to Strategic Plan:

Partnerships: To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency.

Relevant Past Board Actions:

The Board has approved a total of \$250,820,447 in Growing Smarter Grant Funds between Fiscal Years 2001 thru 2012 of which a total of \$198,347,801 was actually expended towards the acquisition of 25,866 acres of State Trust land for conservation. A summary list of the history of Growing Smarter Grant awards is attached.

Attachments:

Table A – Summary of Funding Requests and Recommendations

Table B – Summary History of Growing Smarter Grant Awards 2001 thru 2012

Growing Smarter State Trust Land Acquisition Grant Program FY 2013 Grant Funding Requests

The current balance available in the Land Conservation Fund for Growing Smarter State Trust Land Acquisition grants is \$16,088,380. Monies from the Land Conservation Fund's public conservation account can provide up to 50% of the appraised value of any purchase or lease of reclassified State Trust land, as well as approved costs associated with the acquisition. As part of the grant award, matching funds for costs associated with acquisition may be eligible but may not exceed 10% of the grant award. A.R.S. §41-511.23.H.2 states that no more than 50% of the Land Conservation Fund from any one fiscal year may be awarded to projects in a single county. This means that no more than \$8,044,190 can be awarded in any single county.

Rating Score	Applicant	Parcel	Acres	County	Total Project Cost	Final Appraisal Amount	Total Grant Request	50% of Appraised Value - Eligible Amount *Up to Cap	Plus 10% Eligible Associated Costs	Total Amount Eligible	Recommended Funding	Available Balance
												\$16,088,380
48	*Scottsdale, City of	McDowell Sonoran Preserve	2,365	Maricopa	\$24,000,000	\$21,300,000	\$12,000,000	\$8,044,190	\$0	\$8,044,190	\$8,044,190	\$8,044,190
45	Pima County	Tortolita Mountain Park Expansion Acquisition Phase II	800	Pima	\$2,750,000	\$2,450,000	\$1,375,000	\$1,225,000	\$122,500	\$1,347,500	\$1,347,500	\$6,696,690
41	Flagstaff, City of	Observatory Mesa	2,251.20	Coconino	\$12,000,000	\$11,600,000	\$6,000,000	\$5,800,000	\$200,000	\$6,000,000	\$6,000,000	\$696,690
Totals			5,416.20		\$38,750,000	\$35,350,000	\$19,375,000	\$15,069,190	\$322,500	\$15,391,690	\$15,391,690	\$696,690

Table B

**GROWING SMARTER STATE TRUST LAND ACQUISITION GRANT PROGRAM
HISTORY OF GRANT AWARDS**

Funding Year	Participant	Parcel	Acres	County	Estimated Total Project Cost	Grant Award	Actual Grant Amount Expended	Auction Date	Comments
FY 2001	Phoenix	Sonoran Preserve, Phase I	640	Maricopa	\$10,208,000	\$5,104,000	\$4,779,069	10/31/00	
	Desert Foothills Land Trust	Jewel of the Creek	26	Maricopa	\$906,752	\$453,376	\$446,565	10/31/00	The grant award amount was amended. The original approved award was \$453,376.
	Desert Foothills Land Trust	Go John Canyon, Phase I	65	Maricopa	\$1,501,500	\$750,750	\$719,629	2/1/01	
	Pima County	Tumamoc Hill		Pima		Withdrawn	\$0	N/A	This grant award expired before the public auction could take place. This grant was transferred to the Board of Regents but then withdrawn. This award was originally in the amount of \$1,400,000 for 320 acres.
TOTAL			731		\$12,616,252	\$6,308,126	\$5,945,263		
FY 2002 1st Cycle	Fountain Hills	McDowell Mountain							This application was withdrawn before grant awards were made.
	Desert Foothills Land Trust	Go John Canyon, Phase II	116	Maricopa	\$2,555,520	\$1,277,760	\$1,204,456	12/18/01	
	Phoenix	Sonoran Preserve, Phase II	765	Maricopa	\$13,464,500	\$6,734,750	\$6,262,088	12/21/01	
	TOTAL		881			\$8,012,510			
*FY 2002 2nd Cycle	Desert Foothills Land Trust	Go John Canyon, Phase III	60	Maricopa	\$1,655,730	\$827,865	\$822,737	2/20/03	
	Phoenix	Sonoran Preserve, Phase III	629	Maricopa	\$11,693,510	\$5,846,755	\$5,846,755	1/29/03	
	TOTAL		689		\$29,369,260	\$6,674,620	\$14,136,036		
*This is the second grant cycle using monies available through Fiscal Year 2002.									
FY 2003	Desert Foothills Land Trust	Go John Canyon, Phase IV	30	Maricopa	\$483,650	\$491,825	\$491,825	9/24/03	
	Phoenix	Sonoran Preserve, Phase IV		Maricopa	Withdrawn	\$18,683,131	\$0		Project withdrawn -never went to auction. Application was for 848 acres
	TOTAL		30		\$483,650	\$19,174,956	\$491,825		
FY 2004	Pima County	Valencia Archaeological Site		Pima	Withdrawn	\$900,000	\$0		This grant was approved by the Board in September of 2004 in the amount of \$900,000 for 67 acres. However, due to legal challenges, the auction did not take place.
	TOTAL		0		\$0	\$900,000	\$0		

**GROWING SMARTER STATE TRUST LAND ACQUISITION GRANT PROGRAM
HISTORY OF GRANT AWARDS (continued)**

FY 2007	Phoenix	Sonoran Preserve, Phase I, Priority 1	861.97	Maricopa	\$77,003,063	\$38,900,000	\$38,501,531	11/8/07	
	Phoenix	Sonoran Preserve, Phase I, Priority 2	645.425	Maricopa	\$12,302,208	\$8,700,000	\$6,151,104	6/30/08	
TOTAL			1507.395		\$89,305,271	\$47,600,000	\$44,652,635		

FY 2008	Phoenix	Sonoran Preserve, Priority 2B	715.419	Maricopa	\$45,148,074	\$32,193,855	\$22,574,037		
	Pima County	Tumamoc Hill	320	Pima		\$3,500,000			
TOTAL			1035.419		\$45,148,074	\$35,693,855	\$22,574,037		

FY 2009	Phoenix	Sonoran Preserve, Priority 2C	294.57	Maricopa	\$10,516,000	\$5,258,000	\$4,927,621		
	Scottsdale	McDowell Sonoran Preserve	398.91	Maricopa	\$7,150,000	\$3,575,000	\$3,351,928		
	Pima County	Valencia Archaeological Site	67.17	Pima	\$1,034,000	\$517,000	\$499,302		
TOTAL			760.65		\$18,700,000	\$9,350,000	\$8,778,852		

FY 2010	Phoenix	Sonoran Preserve, Priority 2C	1139	Maricopa	\$40,000,000	\$20,000,000	\$13,295,820	10/15/10	
	Scottsdale	McDowell Sonoran Preserve	2000	Maricopa	\$50,000,000	\$25,000,000	\$22,526,875	10/15/10	
	Coconino County	Rogers Lake	2249.04	Coconino	\$12,318,303	\$7,000,000	\$840,079	11/1/10	
TOTAL			5388.04		\$102,318,303	\$52,000,000	\$36,662,773		

FY 2011	Phoenix	Sonoran Preserve, Priority 3-B	317.911	Maricopa	\$4,894,000	\$2,447,000	\$2,447,000	11/30/11	
	Phoenix	Sonoran Preserve, Priority 3-C	271.053	Maricopa	\$3,459,560	\$1,729,780	\$1,729,780	11/30/11	
	Scottsdale	McDowell Sonoran Preserve-Parcel 2	1937.19	Maricopa	\$34,595,620	\$17,297,810	\$17,297,810	12/7/11	
	Scottsdale	McDowell Sonoran Preserve-Parcel 3	2482.2	Maricopa	\$37,970,820	\$18,985,410	\$18,985,410	12/14/11	
TOTAL			5008.354		\$80,920,000	\$40,460,000	\$40,460,000		

FY 2012	Pima County	Totolita Mountain	1415	Pima	\$3,780,000	\$1,890,000	\$1,890,000	12/20/12	
	Flagstaff	Picture Canyon	477.8	Coconino	\$5,065,824	\$2,389,000	\$2,389,000	10/30/12	
		McDowell Sonoran Preserve-Cholla Mountain-Rawhide Wash							
	Scottsdale	McDowell Sonoran Preserve-Cholla Mountain-Granite Mountain	2044.94	Maricopa	\$30,000,000	\$4,824,330	\$4,824,330	11/21/12	
	Scottsdale	McDowell Sonoran Preserve-Cholla Mountain-Upper Sonoran	3200.42	Maricopa	\$40,000,000	\$6,783,082	\$6,783,082	11/21/12	
	Scottsdale	McDowell Sonoran Preserve-Cholla Mountain-Upper Sonoran	1153.18	Maricopa	\$30,000,000	\$4,389,051	\$4,389,051	11/21/12	
	Phoenix	Sonoran Preserve, Priority 3-D	1543.78	Maricopa	\$30,000,000	\$4,370,917	\$4,370,917	1/30/13	
TOTAL			9835.12		\$138,845,824	\$24,646,380	\$24,646,380		

TOTALS FOR ALL YEARS

25,866

250,820,447

198,347,801



Arizona State Parks Board Action Report

Agenda Item #: F-3

Title: Consider Funding The June 2013 Statewide OHV Program Project Funding Grant Projects
Staff Lead: Doris Pulsifer, Chief of Resources & Public Programs
Date: September 18, 2013

Options for Recommended Motion:

Option 1) I move to provide funds from the State OHV Recreation Fund and Federal Recreational Trails Program in the amount of \$881,429 to seven of the eight proposed motorized projects, excluding the Buckeye Water Conservation and Drainage District project, as identified in Attachment A and direct the Executive Director or designee to execute the appropriate agreements.

Option 2) I move to provide funds from the State OHV Recreation Fund and Federal Recreational Trails Program in the amount of \$1,215,738 to all eight proposed motorized projects as identified in Attachment B and direct the Executive Director or designee to execute the appropriate agreements.

Status to Date:

On September 20, 2012 the Parks Board approved the evaluation tool and criteria to be used to evaluate motorized grant applications. This culminated a process wherein both the Off-Highway Vehicle Advisory Group (OHVAG) and AORCC provided input on the issues that were important in selecting projects to be funded.

The Parks Board further approved a process whereby both AORCC and OHVAG will make funding recommendations. AORCC reviews the evaluations done by the rating team and make their recommendation. At their June 2, 2013 meeting OHVAG decided to review the applications and let the review team score them. Their recommendations are based on their discussion and responses from the project sponsors.

It is anticipated that approximately \$2.7 million will be available from the OHV Recreation Fund to fund projects during the period ending June 2014 and another \$700,000 from the Recreational Trails Program. A schedule of grant cycles has been established that provides two more opportunities to apply for motorized project funding before June of 2014. Limiting the amount of funding available in each cycle will insure that sufficient funds are available for high priority projects in all cycles.

On May 1, 2013 grant staff announced the availability of grant funds for motorized projects based on the approved criteria. A grant workshop was hosted on May 22, 2013 to assist potential applicants. By the June 17, 2013 due date, nine applications were received requesting more than \$1.5 million in grant funds. One application submitted by the Town of Kearny was determined to be ineligible.

On July 30, 2013 a rating team consisting of two Arizona State Parks grant staff and the Statewide OHV Program Coordinator reviewed and scored the eight applications (See Attachment C). During the review and rating process, the rating team determined that issues regarding the Buckeye Water Conservation & Drainage District project would need to be resolved before the project could be funded. The project proposes to develop a 28-acre OHV park near Buckeye. The Statewide OHV Program Coordinator

Arizona State Parks Board Action Report

Agenda Item #: F-3

was not able to contact the project sponsor to gather more information to insure sustainability of the proposed facility before the rating team recommendation was presented to AORCC at their August 26, 2013 meeting. All eight projects totaling \$1,215,738 were recommended to AORCC for funding. They concurred (Option 2) with the rating team recommendation and were aware that further investigation of the Buckeye Water Conservation and Drainage District project was going to occur. Attachment B shows their recommendation.

On September 6, 2013 the OHVAG met to review and evaluate the June 2013 Statewide OHV Program Project Funding grant applications and the review team scoring and recommendation per the Parks Board approved evaluation tool and criteria. The Statewide OHV Program Coordinator was able to present some information gathered by inspection of the proposed facility and another privately operated facility within 15 miles of the proposed project.

Additionally, consultation with State Parks' counsel uncovered that funding this project may breach A.R.S. §41-2752 (State competition with private enterprise prohibited; exceptions) regarding competition by a state agency with private business. The neighboring facility provides all of the proposed facilities of the grant applicant, a quasi-governmental entity.

OHVAG voted to fund all of the projects except the Buckeye Water Conservation and Drainage District project (Option 1). Attachment A shows their recommendation.

Both Option 1 and Option 2 address the need to select high priority projects and reserve an amount sufficient to meet those needs in future cycles. Staff has determined which projects should receive the combined OHV Recreation Fund and Recreational Trails Program funding based on the ability of the applicant to meet the NEPA requirements and the amount of RTP funds that need to be obligated.

Time Frame: Upon Parks Board approval, projects must meet SHPO and NEPA requirements. Grant staff will work with each grant recipient to execute project agreements as soon as possible. Projects should be able to begin in December 2013.

Staff and Financial Resources: Grants staff is responsible for soliciting grant projects and administering the awarded grants. The Statewide OHV Program Coordinator works closely with the Off-Highway Vehicle Group and OHV program partners to ensure the OHV Recreation Fund is used to fund high priority projects and meet the other goals of the program.

Relation to Strategic Plan:

Partnerships Goal: To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency.

Relevant Past Board Actions:

At their July 17, 2013 meeting the Parks Board approved the use of OHV funds for grant projects. On September 20, 2012 the Parks Board approved the criteria and scoring for rating OHV grant applications.

Arizona State Parks Board Action Report
Agenda Item #: F-3

Attachments:

Attachment A – OHVAG Funding Recommendation

Attachment B – AORCC Funding Recommendation

Attachment C – Review Team Scoring and Funding Rationale

JUNE 2013 GRANT CYCLE PROJECT FUNDING RECOMMENDATIONS - Attachment A								
SCORE	PROJECT SPONSOR	PROJECT TITLE	PROJECT DESCRIPTION	REQUESTED FUNDING	RECOMMENDED OHV PORTION	RECOMMENDED RTP PORTION	MATCH	FINAL TOTAL PROJECT COST
65	Tonto Recreation Alliance, Inc. TRAL	Adopt-A-Trail Program	Establish an Adopt-A-Trail Program for Tonto NF. Organizations would maintain adopt trails. All trails will on current designated trails list.	\$79,800	\$53,000		\$10,080	\$63,080
55	Tonto NF	Tonto Motorized System Cultural Survey	This is a request for funds to complete cultural surveys in conjunction with travel management planning.	\$88,956	\$88,956		\$30,581	\$119,537
54	Prescott NF	Alto Pit OHV Area System Renovations	This project consists of extensive trail maintenance and a small component for a cultural clearance.	\$62,496	\$5,000	\$57,496	\$6,777	\$69,273
54	Coconino NF, Red Rock RD	Red Rock OHV Improvements, Phase II	This project will do some road maintenance, mitigation, support facility development, and NEPA for Cornville single track trails area.	\$249,227	\$161,165	\$83,612	\$0	\$244,777
47	Buckeye Water Conservation & Drainage District	Revolution X OHV Park	This project will develop a 28-acre OHV park near Buckeye.	\$359,701	\$0		\$113,431	\$0
42	Coconino NF, Flagstaff RD	Cinder Hills Dust Abatement	This project will apply a bonding agent to the surface of the access road to Cinder Hills. Application will be done twice a year for three years. Action will result in reduced dust.	\$210,000	\$12,000	\$198,000	\$1,581	\$211,581
32	Tonto NF, Payson RD	OHV Recreation NEPA Planning	This is a request for funds to complete NEPA for three specific areas where OHV use is high. It will allow one existing trailhead to be converted for OHV use.	\$131,100	\$131,100		\$16,299	\$147,399
22	BLM - AZ Strip FO	TMP Implementation Coordinator	This project will help continue the travel management planning on the Arizona Strip. Grant funds will hire an implementation coordinator and purchase a UTV and Garmin GPS equipment.	\$175,699	\$91,100		\$30,367	\$121,467
			RECOMMENDED FUNDING		\$542,321	\$339,108	\$209,116	\$977,114
			TOTAL REQUESTED FUNDS	\$1,356,979	\$881,429			

JUNE 2013 GRANT CYCLE PROJECT FUNDING RECOMMENDATIONS - Attachment B								
SCORE	PROJECT SPONSOR	PROJECT TITLE	PROJECT DESCRIPTION	REQUESTED FUNDING	RECOMMENDED OHV PORTION	RECOMMENDED RTP PORTION	MATCH	FINAL TOTAL PROJECT COST
65	Tonto Recreation Alliance, Inc. TRAL	Adopt-A-Trail Program	Establish an Adopt-A-Trail Program for Tonto NF. Organizations would maintain adopt trails. All trails will on current designated trails list.	\$79,800	\$53,000		\$10,080	\$63,080
55	Tonto NF	Tonto Motorized System Cultural Survey	This is a request for funds to complete cultural surveys in conjunction with travel management planning.	\$88,956	\$88,956		\$30,581	\$119,537
54	Prescott NF	Alto Pit OHV Area System Renovations	This project consists of extensive trail maintenance and a small component for a cultural clearance.	\$62,496	\$5,000	\$57,496	\$6,777	\$69,273
54	Coconino NF, Red Rock RD	Red Rock OHV Improvements, Phase II	This project will do some road maintenance, mitigation, support facility development, and NEPA for Cornville single track trails area.	\$249,227	\$161,165	\$83,612	\$0	\$244,777
47	Buckeye Water Conservation & Drainage District	Revolution X OHV Park	This project will develop a 28-acre OHV park near Buckeye.	\$359,701	\$334,309		\$113,431	\$447,740
42	Coconino NF, Flagstaff RD	Cinder Hills Dust Abatement	This project will apply a bonding agent to the surface of the access road to Cinder Hills. Application will be done twice a year for three years. Action will result in reduced dust.	\$210,000	\$12,000	\$198,000	\$1,581	\$211,581
32	Tonto NF, Payson RD	OHV Recreation NEPA Planning	This is a request for funds to complete NEPA for three specific areas where OHV use is high. It will allow one existing trailhead to be converted for OHV use.	\$131,100	\$131,100		\$16,299	\$147,399
22	BLM - AZ Strip FO	TMP Implementation Coordinator	This project will help continue the travel management planning on the Arizona Strip. Grant funds will hire an implementation coordinator and purchase a UTV and Garmin GPS equipment.	\$175,699	\$91,100		\$30,367	\$121,467
			RECOMMENDED FUNDING		\$876,630	\$339,108	\$209,116	\$1,424,854
			TOTAL REQUESTED FUNDS	\$1,356,979	\$1,215,738			

Arizona State Parks Board Action Report

Agenda Item #: F-4



Title: Termination Agreement with Avatar/Rio Rico Properties
Staff Lead: Jay Ream, Deputy Director Parks
Date: September 18, 2013

Recommended Motion:

I move the Arizona State Parks Board authorize the Executive Director or his designee to negotiate and enter into a termination agreement with Avatar/Rio Rico Properties to terminate the Cooperation Agreement at appraised value or higher.

Status to Date:

Arizona State Parks (ASP) has received a request from Avatar/Rio Rico Properties (RRP) to terminate our joint Cooperation Agreement. (Attachment A). This agreement was entered into on June 9, 2003 as part of a Purchase Agreement for lands now known as Sonoita Creek State Natural Area (SCSNA,) at that time RRP agreed to donate specific sites for a Visitor Center facility and a ranger station/residence. These sites are identified in (Attachment B & C). Since that time ASP's management strategy changed when ASP was no longer interested in acquiring additional properties along the Santa Cruz River from RRP. Recently Avatar/Rio Rico Properties has requested terminating this Cooperation Agreement so they may sell all of their Rio Rico holdings to a single buyer. Rio Rico has supplied an appraisal for each of the properties and a draft of a Termination agreement. (Attachments D, E & F). RRP wishes to close on the sale of the property by September 30, 2013.

Time Frame:

Avatar Rio Rico Properties wishes to close on the sale of their property by September 30, 2013.

Staff and Financial Resources:

No additional staff time will be required

Relation to Strategic Plan:

Resources:

To provide sustainable management of our natural, cultural, recreational, economic and human resources.

Relevant Past Board Actions:

Arizona State Parks Board authorized the purchase of a riparian corridor along Sonoita Creek on December 12, 2003 using Arizona State Park Heritage Funds for the acquisition of Natural Areas.

Attachments:

Cooperation Agreement – Attachment A
Description of Visitor Center – Attachment B
Description of Ranger Station – Attachment C
Appraisal – Attachment C
Appraisal – Attachment D
Termination Agreement – Attachment E

COOPERATION AGREEMENT RE SONOITA CREEK STATE NATURAL AREA AND CERTAIN ADJACENT LANDS

Rio Rico Properties Inc., an Arizona corporation ("RRP") and Arizona State Parks, by and through the Arizona State Parks Board, an agency of the State of Arizona ("Parks"), hereby enter into this Cooperation Agreement re Sonoita Creek State Natural Area and Certain Adjacent Lands ("Agreement") as of the 9th day of June, 2003.

RECITALS

1. WHEREAS, Parks is a state agency whose mission is managing and conserving Arizona's natural, cultural, and recreational resources for the benefit of the people, both in our Parks and through our Partners; and
2. WHEREAS, Parks owns and manages 32 parks and natural areas throughout the state and is authorized by law to charge fees to visitors for access to and use of Parks' facilities; and
3. WHEREAS, Parks owns and operates Patagonia Lake State Park, a 2.5 mile long recreation impoundment on Sonoita Creek; and
4. WHEREAS, Parks leases Arizona State Trust Land immediately downstream of Patagonia Lake State Park; and
5. WHEREAS, Arizona State Parks owns and operates the 4,914 acre Sonoita Creek State Natural Area ("SCSNA" or "Existing Property") downstream of Patagonia Lake State Park adjoining Sonoita Creek; and
6. WHEREAS, Parks administers expenditures from the Heritage Fund (ARS § 41-501-03), which provides moneys for the acquisition of natural areas, defined as "parcels of land or water that contain examples of unique natural terrestrial or aquatic ecosystems, rare species of plants and animals or unusual or outstanding geologic or hydrologic features"; and
7. WHEREAS, the Natural Areas Program Advisory Committee, a subcommittee created by the Arizona State Parks Board to provide technical advice on natural areas acquisitions has, by public action taken on September 17, 2002, determined that the Sonoita Creek corridor subject of this Agreement is eligible for acquisition as a natural area; and
8. WHEREAS, the Arizona State Parks Board authorized by public action taken on December 12, 2002, the expenditure of Heritage Fund natural areas money to acquire the riparian corridor subject of this Agreement for inclusion in the SCSNA; and



9. WHEREAS, acquisition of the riparian corridor subject of this Agreement would further Parks' mission and the management objectives of the SCSNA; and

10. WHEREAS, RRP is an Arizona corporation in the business of developing and building residential communities; and

11. WHEREAS, RRP is the owner of the planned community commonly known as Rio Rico that presently includes lands surrounding the riparian corridor subject of this Agreement; and

12. WHEREAS, RRP intends to develop the lands adjoining the riparian corridor; and

13. WHEREAS, Parks acknowledges that it is critical that RRP be able to expeditiously commence and complete development of particular portions of its land, with all necessary infrastructure improvements that must cross the SCSNA, when RRP prefers; and

14. WHEREAS, Parks acknowledges that RRP has the sole control and authority with respect to the development and sale of all lands owned by RRP; and

15. WHEREAS, RRP has entered into a purchase agreement with Parks indicating its willingness to sell to Parks, and Parks' willingness to purchase, a riparian corridor that begins at Fresno Canyon on Sonoita Creek and continues downstream to Pendleton Drive, an area encompassing 259.95 acres more or less ("Acquired Property"); and

16. WHEREAS, the parties desire to develop a framework for a long-term plan to cooperate on certain matters as set forth herein; and

17. WHEREAS, this Agreement constitutes the Cooperation Agreement described in the Purchase Agreement dated March 3, 2003 (the "Purchase Agreement") executed by the parties with respect to the Acquired Property;

NOW THEREFORE, the parties agree as follows:

AGREEMENT

1. RRP and Parks agree that for the reasons set forth above, both parties desire to develop a long-term cooperative process that is manifested by regular, open communication between the parties and the willingness to discuss and cooperate on certain matters as set forth herein.

2. This Agreement is contingent upon the close of escrow for the Acquired Property pursuant to the Purchase Agreement, a copy of which is attached hereto for convenient reference by the parties.



3. Legal descriptions of specific sites for a Visitor Center facility and ranger station/residence are attached hereto. RRP shall donate each such site to Parks at a mutually agreed upon time, not to exceed five (5) years after the date of this Agreement. The parties agree to seek to reasonably maximize any grant opportunities in connection with the donations and timing.

4. The ranger station/residence lot shall have vehicular access from a public or community roadway similar to other lots in that Rio Rico Unit. The ranger station/residence shall be designed and constructed to blend with the surrounding development then existing or planned by RRP; however, Parks shall have the liberty to build a structure or structures that satisfies its needs and shall not be limited by covenants, conditions or restrictions applicable to residential lots in the same unit, such as limitations on square footage, outbuildings, exterior colors or fencing. Parks shall provide its design plans for the ranger station/residence to RRP for input into such plans sufficiently early in the planning process that Parks can reasonably incorporate into its plans any suggestions of RRP that are acceptable to Parks. Parks shall retain the right to use the ranger station/residence lot as a possible public access point to the Acquired Property, such as for use as a trailhead. Parks and RRP shall cooperate in reaching an accommodation acceptable to both parties if the Parks' planning process recommends use of the lot for public parking or horse trailer loading and unloading.

5. RRP shall not object to Parks' construction of a public Visitor Center, supporting structures, parking and other associated amenities such as ramadas or picnic areas on the Visitor Center site after acquisition of such acreage by Parks. Parks shall have the liberty to build a structure or structures that satisfies its needs and shall not be limited by covenants, conditions or restrictions applicable to residential lots in the same Rio Rico Unit, such as limitations on square footage, outbuildings, exterior colors or fencing. Parks shall provide its design plans for the Visitor Center and associated structures, if any, to RRP for input into such plans sufficiently early in the planning process that Parks can reasonably incorporate into its plans any suggestions of RRP that are acceptable to Parks. RRP may, in its sole discretion, make contributions to Parks to be used for the improvement of the design or aesthetics of the Visitor Center facilities. Parks shall retain the right to use the lot as a public access point to the Acquired Property, for example, as a trailhead or horse loading and unloading area.

6. Parks shall use reasonably diligent efforts to include the design and construction of a bridge for public use across Sonoita Creek at Pendleton Drive in the Arizona Department of Transportation's ("ADOT") 5-year plan and to cause such bridge to be designed and constructed by ADOT. Upon request, RRP will provide Parks and/or ADOT copies of prior bridge engineering studies RRP has in its possession or control with respect to such bridge. RRP acknowledges that the design and construction of the bridge is not within the control of Parks and is subject to the cooperation of ADOT and the availability of state funds and legislative appropriations. It shall not be a breach of this Agreement if the bridge is not designed and built during the term of this Agreement.



7. RRP desires to donate to Parks two hundred thousand dollars (\$200,000), not to exceed fifty thousand dollars (\$50,000) in any single calendar year. The contributions shall be deposited into the donation account of the SCSNA for the exclusive operation and maintenance of the SCSNA benefiting the Acquired Property. RRP shall consult with Parks as to the timing of such donations.
8. RRP shall donate up to \$10,000.00 in engineering design services to Parks to benefit the Acquired Property.
9. In connection with all of its activities conducted within the Acquired Property pursuant to this Agreement, RRP shall comply with all applicable federal, state, county and local permit and approval requirements related thereto. In addition, all activities conducted within the Acquired Property pursuant to this Agreement shall be conducted in a manner consistent with the SCSNA Management Plan.
10. Parks shall not charge RRP any fees or other amounts for any of the activities authorized in this Agreement, unless otherwise specifically provided herein. Nor shall Parks charge RRP a fee for the temporary or permanent easements or improvements related to development of RRP's properties permitted pursuant to this Agreement, unless otherwise specifically provided herein. Parks may, in its discretion, collect fees from the general public, including without limitation residents of RRP communities, for entrance into the SCSNA, unless the parties otherwise agree pursuant to Paragraph 18 below.
11. Parks shall have the opportunity to review and comment on the designs of the road, bridge, utility crossings, signage and other entitlements of RRP within the Acquired Property pursuant to Paragraphs 12, 13, 14, 15 and 18 of this Agreement below. Parks' comments shall not be unreasonably delayed or withheld. When RRP wishes to develop any of such improvements within the Acquired Property, RRP shall provide Parks with design plans sufficient for Parks to evaluate each improvement then proposed by RRP. Parks shall have forty-five (45) calendar days after receipt of such plans to review such plans and provide any detailed comments thereon to RRP. In the event Parks fails to respond to a request for review by RRP within such forty-five (45) day period, RRP shall have the right to proceed with development of each such improvement as though Parks had provided its comments. RRP shall incorporate into RRP's plans any comments of Parks that are acceptable to RRP.
12. Parks will not oppose RRP's construction of a bridge or wet road crossing across the Acquired Property at or near the public roadway identified as the Vereda de San Francisco crossing, in the location described on the plat of the Acquired Property having an issued date of May 19, 2003, prepared by The WLB Group (the "Plat"). RRP shall provide Parks with design plans during the planning process for the bridge or wet crossing and shall allow Parks the opportunity to provide input into such plans sufficiently early in the planning process that RRP can reasonably incorporate into its plans any suggestions of Parks that are acceptable to RRP.

13. RRP shall be entitled to reserve and use public utility easements crossing the Acquired Property for the benefit of RRP. The locations of such easements shall be as described on the Plat. RRP shall use reasonable efforts to have the utilities installed underground or attached to the bridge to the extent reasonably and economically feasible. RRP shall provide Parks with design plans during the planning process for the utility crossings and allow Parks the opportunity to provide input into such plans sufficiently early in the planning process that RRP can reasonably incorporate into RRP's plans any suggestions of Parks that are acceptable to RRP. The parties may, in their sole discretion, enter into other easement agreements with each other upon terms satisfactory to both parties. This provision does not preclude Parks from, in its sole discretion, granting easements to other parties as it deems appropriate.

14. RRP shall be entitled to use one non-permanent crossing of the Acquired Property for construction equipment and other pedestrian and vehicular traffic in connection with the development of Rio Rico Units 15, Villas 5 and Ranchettes 16. The location of the crossing shall be as set forth on the legal description thereof attached hereto. RRP shall be entitled to use the crossing whenever needed in connection with the development of Rio Rico Units 15, Villas 5 and Ranchettes 16. RRP shall reasonably minimize adverse effects on the Acquired Property in connection with the crossing and shall promptly and reasonably repair any damage to the Acquired Property and restore it to its previous condition upon termination of its need for the non-permanent crossing.

15. RRP shall be entitled, but not obligated, to construct stream bank protection along Sonoita Creek in the Acquired Property as reasonably necessary in connection with the development of any land owned by RRP adjacent to the Acquired Property. The specific locations of any bank protection improvements shall be as required or approved by the federal, state, county and local government agencies having jurisdiction thereof. Any rip rap or other improvements shall be designed to reasonably match the aesthetics of the natural area, to the extent reasonably and economically feasible. No used concrete or similar unaesthetic materials shall be used.

16. Parks shall be entitled to domestic water supplies as an ordinary customer for the Acquired Property, including the Visitor Center and ranger station/residence, and for limited stock watering purposes from the certificated water provider for the area, Rio Rico Utilities Inc ("RRUI"). RRP shall not object to Parks installing a limited number of exempt wells withdrawing no more than an aggregate of two (2) acre-feet of water annually within the Acquired Property for purposes of providing water to users along the riparian corridor, for instance, in the form of hand-pump wells.

* 17. Upon closing, RRP shall terminate any grazing leases affecting the Acquired Property.

18. Parks shall incorporate into its planning processes for the Acquired Property the requirements of this Agreement and any other written obligations binding on Parks for the benefit of RRP. RRP shall incorporate into its planning processes for Rio Rico Units 15, Villas 5 and Ranchettes 16 the requirements of this Agreement and any other written

obligations binding on RRP for the benefit of Parks. Parks shall give RRP prior written notice of all development plans and planning processes for the Acquired Property and allow RRP the opportunity to provide input into such plans sufficiently early in Parks' planning process that Parks can reasonably incorporate into Parks' plans any suggestions of RRP that are acceptable to Parks. RRP shall give Parks prior written notice of all development plans for Rio Rico Units 15, Villas 5 and Ranchettes 16 and allow Parks the opportunity to provide input into such plans sufficiently early in RRP's planning process that RRP can reasonably incorporate into RRP's plans any suggestions of Parks that are acceptable to RRP. Neither party is obligated to incorporate the other party's suggestions except those necessary to fulfill such party's obligations under this Agreement and any other written obligation for the benefit of the other party. However, the parties shall in good faith consider the input from each other and cooperate to the extent possible and permitted by law, but without materially and adversely affecting the plans of either party or the terms of this Agreement or such other written obligations. Specific matters on which the parties agree to cooperate include, but are not limited to, the following:

- a. the design and aesthetics of any improvements in the Acquired Property that are visible from any of RRP's property, including without limitation any Visitor Center, ranger residence or campground structures, and also including the locations of any self-pay stations;
- b. the design and aesthetics of any improvements in Rio Rico Units 15, Villas 5 and Ranchettes 16 that may affect the viewshed from the Acquired Property and the Existing SCSNA, including without limitation the construction and location of satellite dishes, microwave, cellular phone and other such towers, overhead lights, and other such structures;
- c. greenbelt areas on RRP's property to provide buffer areas between the Acquired Property, the Existing SCSNA, and RRP's development;
- d. the design and aesthetics of any road, bridge, and/or utility improvements RRP wishes to construct or have constructed in the Acquired Property pursuant to this Agreement;
- e. the design and aesthetics of any rip rap or other stream bank protection;
- f. community involvement and identification of stakeholders in the SCSNA planning process;
- g. the locations and design of ingress/egress points at the Acquired Property and Existing SCSNA to allow integration of Parks' trails with trails that may be built by RRP on RRP's adjacent properties;
- h. access to the SCSNA for the general public who are not residents of the RRP communities;

i. development of self-pay stations at entrances to the Acquired Property and the Existing SCSNA and the implementation of fee collection methods, including the issuance of special passes or annual passes to the SCSNA;

j. the design and aesthetics of fencing of any portion of the Acquired Property and the Existing SCSNA, including cooperation in seeking funding (at no cost to the parties) for fencing and other barriers that would limit cattle access to the Acquired Property or the Existing SCSNA;

k. operational arrangements such as mutually acceptable methods of allowing Parks' employees access to the Acquired Property across RRP property or through locked gates;

l. updating Parks' SCSNA Management Plan to encompass the Acquired Property, including without limitation incorporating any elements that are necessary or appropriate to include pursuant to this Agreement and considering the establishment of intensity zones to transition from the more natural areas further upstream (east) to more intense uses from the vicinity of the Vereda de San Francisco crossing downstream (west) toward the confluence with the Santa Cruz River; and the parties shall use reasonable efforts to complete this update planning process within two (2) years from the date of this Agreement;

m. the design and information to be included in signage for the SCSNA along I-19, the parties acknowledging that ADOT has the final decision thereon;

n. the design and information to be included thereon in signage for the SCSNA, and the location and design of signage located on the SCSNA but relating to any land owned by RRP, if RRP wishes to construct and pay for such signage, which it shall be entitled to do as well as the location and design of signage for the SCSNA located on land owned by RRP if Parks wishes to construct and pay for such signage;

* o. consideration of means of dedicating a portion of potential homeowner's association dues for the maintenance and operation of the SCSNA;

p. cooperation concerning internet information, including the maintaining of links to each party's websites.


q. the design and aesthetics of any other structures or infrastructure, such as, but not limited to wells, power stations, power lines, and commercial properties, that may have a visual or auditory impact on the natural values of the SCSNA;

* r. the timing of contributions by RRP to Parks under this Agreement.

s. continuation of ongoing discussions pertaining to in-stream flow application #33-96709 on file with the Arizona Department of Water Resources.

19. Parks agrees not to file an instream flow application on the Acquired Property without RRP's prior written consent, which may be withheld in RRP's sole discretion. Parks agrees not to object to the drilling of new or replacement wells or any withdrawals therefrom by RRP or RRUI, provided that such new or replacement wells are located west of Vereda de San Francisco (also known as Via San Francisco) on Sonoita Creek. The parties agree to cooperate to the extent practical with respect to the protection of surface water flows in Sonoita Creek. However, in no event shall the preceding clause be deemed to constitute a joint defense agreement among the parties.

20. The parties agree to negotiate in good faith one or more option agreements by which Parks may acquire certain properties known generally as the Santa Cruz River Corridor consisting of approximately 2220 acres and the San Cayetano Mountaintop consisting of approximately 2900 acres from RRP on terms and conditions mutually agreeable to the parties. Neither party has any obligation to agree upon any of the matters set forth in this paragraph. Neither this Agreement nor the provisions of this Paragraph 20 constitute an option agreement, right of first refusal or any other kind of encumbrance or cloud on the title to such properties, and RRP is free to sell or otherwise dispose of such properties in any manner and to any person or entity RRP wishes unless there is, at the time of such sale or other disposition, a valid, binding option agreement in force between RRP and Parks.

 21. The term of this Agreement shall commence on the date first written above and shall extend for a period of twenty (20) years unless it is earlier terminated or extended by mutual written agreement of the parties.

22. In the event the parties are unable to reach a cooperative resolution of any of the matters referenced in the agreement, the parties shall retain their right to take such actions or conduct such activities on their land as they may be entitled to under law or by right.

23. GENERAL PROVISIONS

23.1 Assignment. RRP may assign all or a portion of its rights under this Agreement, but only to a buyer of all or a portion of the property in Rio Rico Units 15, Villas 5 and Ranchettes 16 who acquires such property for development purposes, and only with the prior written approval of Parks, which approval shall not be unreasonably withheld. RRP shall require any such buyer to assume all or the appropriate portion of RRP's rights and obligations under this Agreement. This Agreement shall bind RRP and Parks, their successors and assigns. However, this Agreement shall not be binding upon individual lot owners who purchase their lots from RRP. Parks' rights and obligations hereunder are not assignable except in the event that Parks no longer exists as an independent state agency, in which event Parks shall assign its rights and obligations under this Agreement to its successor agency which must agree to operate and manage the Acquired Property as a natural area, and only with the prior written approval of RRP, which approval shall not be unreasonably withheld.

23.2 Binding Effect. The provisions of this Agreement are binding upon and shall inure to the benefit of the parties and their respective permitted heirs, personal representatives, successors or assigns.

23.3 Remedies and Attorneys' Fees. Each party shall have all rights and remedies available to it under this Agreement and applicable law, including without limitation the right to seek specific performance or mitigation of any obligation of the other party, unless otherwise provided elsewhere in this Agreement.

23.4 Waivers. No waiver of any of the provisions of this Agreement shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver be a continuing waiver. Except as expressly provided for in this Agreement, no waiver shall be binding unless executed in writing by the party making the waiver. Either party may waive any provision of this Agreement intended for its benefit; provided, however, such waiver shall in no way excuse the other party from the performance of any of its other obligations under this Agreement.

23.5 Construction. This Agreement shall be construed according to Arizona law, without regard to conflicts of law. References in this Agreement to "Articles" or "Sections" are to the Articles and Sections of this Agreement, unless otherwise noted.

23.6 Time. Time is of the essence of this Agreement.

23.7 Notices.

(a) Notices shall be in writing and shall be given by personal or air courier service delivery to a responsible person, by telephone facsimile, or by deposit in the United States mail, certified mail, return receipt requested, postage prepaid. Notices shall be delivered or addressed to RRP and Parks at the addresses set forth below or at such other address as a party may designate in writing. The date notice is deemed to have been given, received and become effective shall be the date on which the notice is delivered, if notice is given by personal or air courier service delivery or by telephone facsimile, or two (2) days following the date of deposit in the mail, if the notice is sent through the United States mail;

(b) The parties' addresses are:
RRP:

Rio Rico Properties Inc.
275 Rio Rico Drive
Rio Rico, Arizona 85648
Attention: Project Manager

(520) 281-8451
Facsimile (520) 281-8444

With copies by regular mail to:

Jeffrey C. Zimmerman
Moyes Storey Ltd.
3003 North Central Avenue, Suite 1250
Phoenix, Arizona 85012
Facsimile 602-274-9135

And to:

Rio Rico Properties Inc.
c/o Avatar Holdings Inc.
201 Alhambra Circle, 12th Floor
Miami, Florida 33134
Attn: General Counsel

Parks:

Arizona State Parks
1300 W. Washington
Phoenix, Arizona 85007
Attention: Executive Director
Arizona State Parks Board
(602) 542-4174
Facsimile (602) 542-4188

With a copy by regular mail to:

Chief of Resources Management
Arizona State Parks
1300 W. Washington
Phoenix, Arizona 85007

23.8 No Liability. RRP and Parks agree that none of their respective directors, officers, employees or agents have any personal obligation hereunder, and neither party shall seek to assert any claim or enforce any rights against any such directors, officers, employees or agents. No official, representative, agent, attorney or employee of the State shall be personally liable to RRP, or to any successor in interest to RRP, in the event of default or breach by Parks or for any amount which may become due to RRP or to RRP's respective successors, or with respect to any obligation of Parks under the terms of this Agreement.

23.9 Further Documentation. Each party agrees in good faith to execute such further or additional documents as may be necessary or appropriate to fully carry out the intent and purpose of this Agreement.

23.10 Time Periods. If the time for the performance of any obligation or taking any action under this Agreement expires on a Saturday, Sunday or legal holiday, the time for performance or taking such action shall be extended to the next succeeding day which is not a Saturday, Sunday or legal holiday.

23.11 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original but all of which shall constitute one and the same instrument.

23.12 Entire Agreement. This Agreement constitutes the entire agreement between the parties pertaining to the subject matter contained in this Agreement. All prior and contemporaneous agreements, representations and understandings of the parties, oral or written, are superseded by and merged in this Agreement. This Agreement may be amended, revised or terminated at any time, but only by the mutual written agreement of the parties.

23.13 Force and Effect. This Agreement shall be of no force or effect unless Parks completes its acquisition of the Sonoita Creek riparian corridor from RRP pursuant to that certain Purchase Agreement dated March 3, 2003, no later than May 6, 2003, or such later date as the parties may mutually agree upon.

23.14 Conflict of Interest. This Agreement is subject to cancellation pursuant to A.R.S. Section 38-511.

23.15 Non-Discrimination. Both parties shall comply with State Executive Order No. 99-4, if applicable, and all other applicable federal and state laws, rules and regulations, including the Americans with Disabilities Act.

23.16 Arbitration. To the extent required pursuant to A.R.S. Section 12-1518, and any successor statutes, the parties agree to use arbitration, after exhausting all administrative remedies, to resolve any dispute arising out of this Agreement.

23.17 Other Agreements. This Agreement in no way restricts either party from participating in similar activities with other public or private agencies, organizations and individuals.

23.18 Limitations. Nothing in this Agreement shall be construed as limiting or expanding the statutory responsibilities of Parks in performing functions beyond those granted to it by law or as requiring Parks to expend any sum in excess of its appropriations.

23.19 Non-Availability of Funds. This Agreement shall be subject to available funding, and nothing in this Agreement shall bind any party to expenditures in excess of funds authorized for purposes outlined in this Agreement.

23.20 Records. Pursuant to A.R.S. Sections 35-214 and 35-215 all parties shall retain all data, books and other records relating to this Agreement for a period of five years after its Termination Date. All records shall be subject to inspection and audit by either party at reasonable times. Upon request, either party shall produce the original of any such records.

23.21 Signature Authority. Each party represents and warrants to the other party that the person signing this Agreement on behalf of such party has full power and authority to execute this Agreement on behalf of such party.

EXECUTED AS OF THE DATE FIRST WRITTEN ABOVE.

RIO RICO PROPERTIES INC.,
an Arizona corporation

By Dennis J. Gelman
Dennis J. Gelman
Its Executive Vice President and General
Counsel



ARIZONA STATE PARKS BOARD

By _____
Kenneth E. Travous
Its Executive Director



**LEGAL DESCRIPTION
RIO RICO
VISITORS CENTER PARCEL**

That portion of the Luis Maria Baca Land Grant (Float No. 3), Santa Cruz County, Arizona described as follows:

COMMENCING at the monument (an iron pin tagged P.E. No. 5178) being on the centerline of Pendleton Drive lying southeasterly of the intersection of Camino de la Sonoita (now known as Avenida Coatimundi) and Pendleton Drive as shown on sheet 13 of Rio Rico Estates Unit No. 10, as recorded in Book 3 of Maps and Plats at Page 8;

THENCE S 59°40'14" E, (plat bearing) along the centerline of said Pendleton Drive, a distance of 1599.48 feet;

THENCE N 30°19'46" E, 60.00 feet to a point on the northerly right-of-way line of said Pendleton Drive and from which the beginning curve (brass capped survey monument) of Via Michoacan, with a radius of 697.68 as shown on sheet 12 of said plat, bears S 62°02'10" E, a distance of 979.30 feet and a point of tangency on the centerline of Camino de la Sonoita as recorded in Rio Rico Unit No. 3 in Book 2 of Maps and Plats at Page 222 bears N 07°43'31" W, a distance of 1937.48 feet;

THENCE N 59°40'14" W, along the Northerly right-of-way line of Pendleton Drive a distance of 977.41 feet to the **POINT OF BEGINNING**;

THENCE continue N 59°40'14" W, along said right-of-way line a distance of 527.35 feet;

THENCE N 30°19'46" E, 120.00 feet;

THENCE S 59°40'14" E, 364.15 feet;

THENCE N 56°33'27" E, 369.27 feet;



May 2, 2003
WLB No. 181126-A-196-1003
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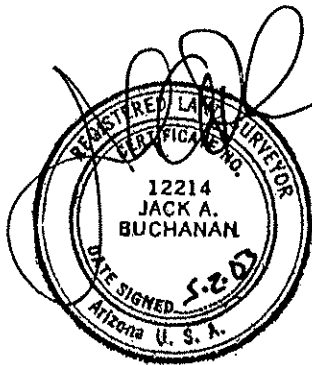
THENCE S 30°19'46" W, 451.25 feet to the POINT OF BEGINNING.

Containing 2.074 acres, more or less.

Prepared By:

THE WLB GROUP, INC.

Jack A. Buchanan
JAB:teg



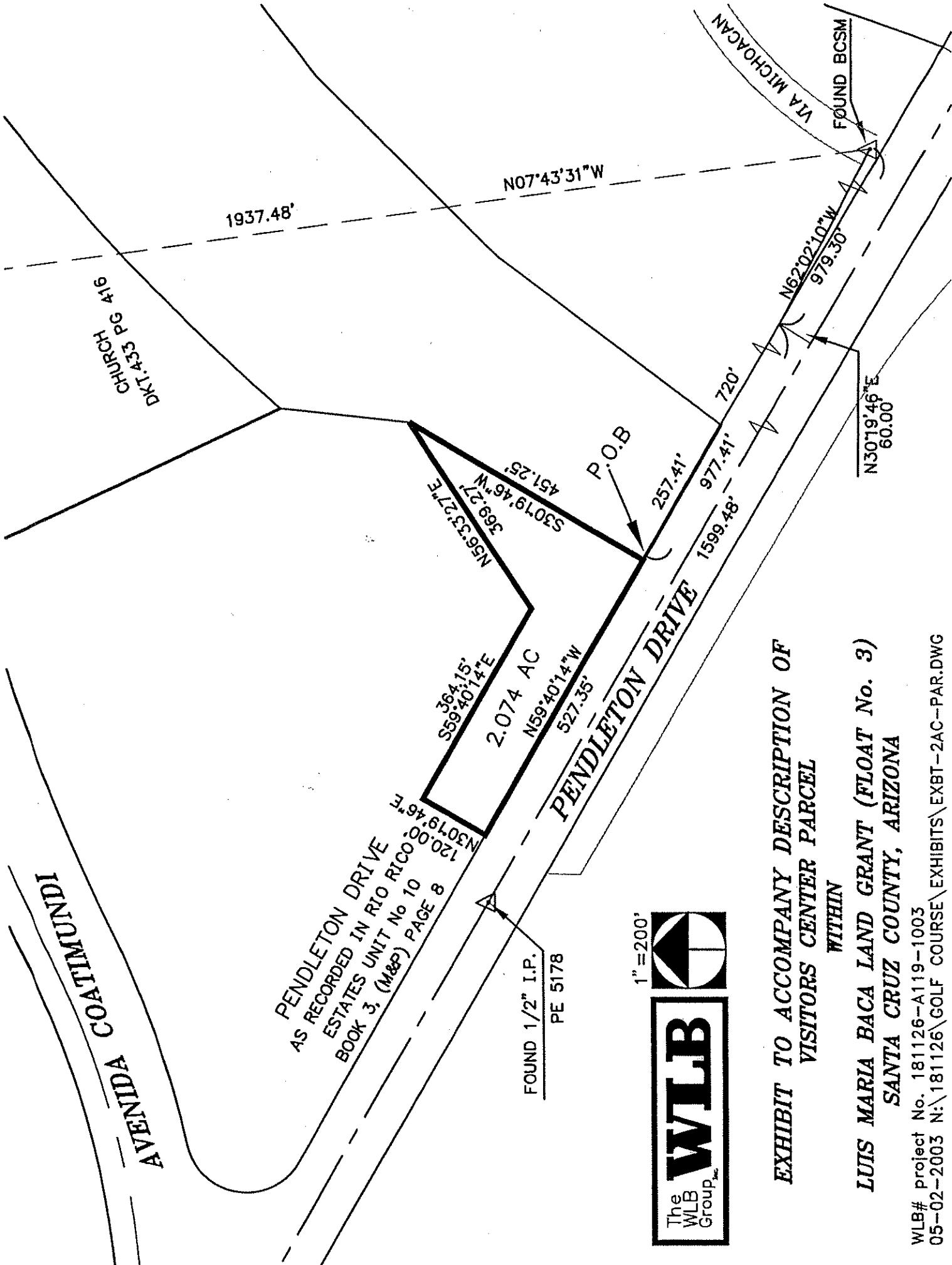


EXHIBIT TO ACCOMPANY DESCRIPTION OF
 VISITORS CENTER PARCEL
 WITHIN

LUIS MARIA BACA LAND GRANT (FLOAT No. 3)
 SANTA CRUZ COUNTY, ARIZONA



May 2, 2003

WLB No. 181126-A-196-1003

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**LEGAL DESCRIPTION
RIO RICO
RANGER STATION PARCEL**

That portion of the Luis Maria Baca Land Grant (Float No. 3), Santa Cruz County, Arizona described as follows:

COMMENCING at the centerline intersection of Camino De La Sonoita (now known as Avenida Coatimundi) and Camino del Prado as recorded in Rio Rico Villas Unit No.5 in Book 3 of Maps and Plats Page 47 in the Office of the County Recorder of Santa Cruz County, Arizona;

THENCE S 54°10'05" W, along said centerline of Camino De La Sonoita a distance of 781.52 feet;

THENCE S 35°49'55" E, along a radial line, a distance of 75.00 feet to a point on the Southerly right-of-way line of Camino De La Sonoita;

THENCE along said right-of-way, and the arc of said curve to the right, having a radius of 2931.60 feet, a central angle of 04°58'27", for an arc length of 254.50 feet, being the **POINT OF BEGINNING**;

THENCE leaving said right-of-way line S 21°34'41" W, 876.96 feet;

THENCE N 17°52'51" W, 595.85 feet to a point on the Southerly right-of-way line of said Camino De La Sonoita, said point being on a curve concave to the Southeast, a radial line through said point bears N 25°35'45" W;

THENCE along said right-of-way, and the arc of said curve to the right, having a radius of 2,690.00 feet, a central angle of 01°54'07", for an arc length of 89.29 feet to a point of tangency;

THENCE N 66°18'22" E, along said right-of-way line a distance of 107.82 feet to a point of curvature of a tangent curve to the Northwest;

May 2, 2003

WLB No. 181126-A-196-1003

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The
WLB
Group
Inc.

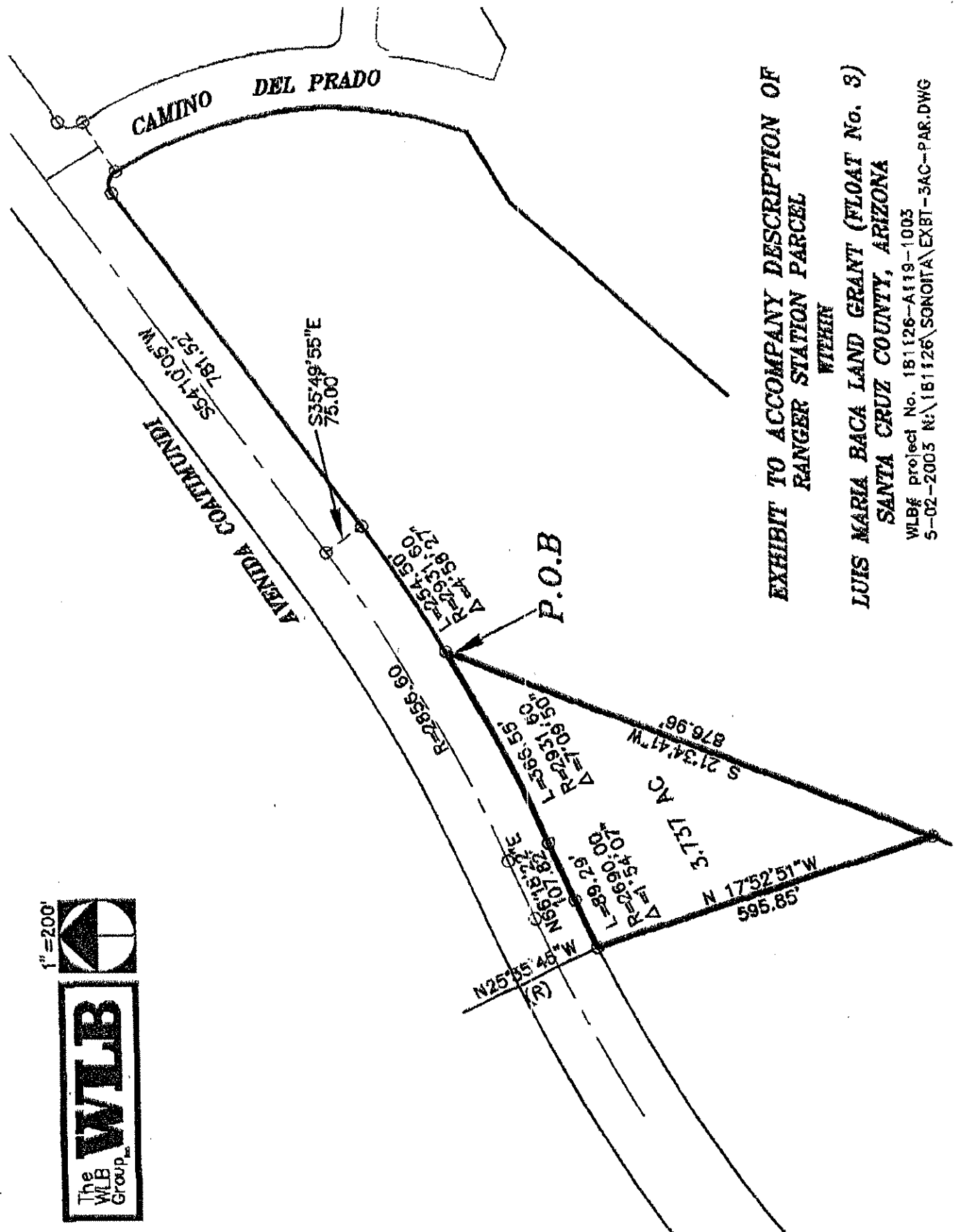
THENCE along said right-of-way, and the arc of said curve to the left, having a radius of 2931.60 feet, a central angle of 07°09'50", for an arc length of 366.55 feet to the **POINT OF BEGINNING**.

Containing 3.737 acres, more or less.

Prepared by:
THE WLB GROUP, INC.

Jack A. Buchanan, RLS
JAB:cil





LAND APPRAISAL REPORT

File No. Gc-0010-Land

SUBJECT

BorrowerTbdCensus Tract9661.04Map ReferenceRio Rico

Property AddressVisitors Center Parcel

CityRio RicoCountySanta CruzStateAZZip Code85648-7202

Legal DescriptionSee Addendum

Sale Price \$N/ADate of Sale____Loan Term____yrs. Property Rights Appraised☒ Fee☐ Leasehold☐ De Minimis PUD

Actual Real Estate Taxes \$N/AYr Loan charges to be paid by seller \$N/AOther sales concessions

Lender/ClientBrian Kouderik, DirectorAddress8601 N Scottsdale Rd #220, Scottsdale, AZ 86253

OccupantAppraiserWade ClarkInstructions to AppraiserTo Estimate Market Value

NEIGHBORHOOD

Location☐ Urban☒ Suburban☐ Rural

Built Up☐ Over 75%☒ 25% to 75%☐ Under 25%

Growth Rate☐ Fully Dev.☐ Rapid☐ Steady☒ Slow

Property Values☐ Increasing☒ Stable☐ Declining

Demand/Supply☐ Shortage☐ In Balance☒ Oversupply

Marketing Time☐ Under 3 Mos.☒ 4-6 Mos.☐ Over 6 Mos.

Present50% One-Unit0% 2-4 Unit0% Apts.____% Condo3% Commercial

Land Use____% Industrial____% Vacant45%

Change in Present☐ Not Likely☐ Likely (*)☒ Taking Place (*)

Land Use(*) From VacantTo Improved

Predominant Occupancy☒ Owner☐ Tenant____% Vacant

One-Unit Price Range\$15to \$500Predominant Value \$90

One-Unit Age RangeNew yrs. to 50 yrs. Predominant Age25 yrs.

GoodAvg. Fair Poor

Employment Stability☐☒☐☐

Convenience to Employment☐☒☐☐

Convenience to Shopping☐☒☐☐

Convenience to Schools☐☒☐☐

Adequacy of Public Transportation☐☐☐☒

Recreational Facilities☐☒☐☐

Adequacy of Utilities☐☒☐☐

Property Compatibility☐☒☐☐

Protection from Detrimental Conditions☐☒☐☐

Police and Fire Protection☐☒☐☐

General Appearance of Properties☐☒☐☐

Appeal to Market☐☒☐☐

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise)The Subject Is Located In Rio Rico, Approx 50 Miles South Of Tucson And 15 Miles North Of Nogales, Arizona. The Area Is A Mixture Of Builder Style Tract And Semi Custom Homes. There Are Many Available Building Lots And The Area Continues To Grow At A Slow Pace.

SITE

DimensionsSee Survey=2.074 Acre☐ Corner Lot

Zoning ClassificationB3/ResidentialPresent Improvements☒ Do☐ Do NotConform to Zoning Regulations

Highest and Best Use☒ Present Use☐ Other (specify)Investment PendingResidential Development

PublicOther (Describe)

Elec.☒

Gas☐

Water☒

San. Sewer☒

☐ Underground Elect. & Tel.

OFF SITE IMPROVEMENTS

Street Access☒ Public☐ Private

SurfaceAsphalt

Maintenance☐ Public☐ Private

☐ Storm Sewer☐ Curb/Gutter

☐ Sidewalk☐ Street Lights

TopoLevel

SizeLarger

ShapeIrregular

ViewMountain

DrainageAppears Adequate

Is the property located in a FEMA Special Flood Hazard Area?☒ Yes☐ No

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions)No Apparent Adverse Easements, Encroachments, Or Other Adverse Conditions Noted. The Subject Is Located In A Fema Flood Hazard Area, A Flood Consultaions Company Should Be Consulted

MARKET DATA ANALYSIS

The undersigned has recited the following recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to or more favorable than the subject property, a minus (-) adjustment is made, thus reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3			
Address	Visitors Center Parcel Rio Rico, Az 85648-7202	1025 Avenida Aprenda Rio Rico, Az 85648	1398 Condor Court Rio Rico, Az 85648	1035 Avenida Ciervo Rio Rico, Az 85648			
Proximity to Subject		5.04 Miles Nw	2.80 Miles N	2.87 Miles Sw			
Sales Price	\$N/A	\$3,200	\$3,800	\$4,100			
Price \$/Sq. Ft.	\$	\$	\$	\$			
Data Source(s)	Inspection	County Records/Real Quest	County Records/Real Quest	County Records/Real Quest			
ITEM	DESCRIPTION	DESCRIPTION	+ (-) \$ Adjust.	DESCRIPTION	+ (-) \$ Adjust.	DESCRIPTION	+ (-) \$ Adjust.
Date of Sale/Time Adj.		06/28/2013		02/14/2013		06/17/2013	
Location	Rio Rico	Rio Rico		Rio Rico		Rio Rico	
Site/View	2.074 Acre	1.74 Ac		1.88 Ac		1.15 Ac	+1,000
Topgraphy	Level	Level		Level		Level	
Utilities	In Street	In Street		In Street		In Street	
Zoning	B3/Santa Cruz	Residential		Residential		Residential	
Parcel Code	Tbd	115-06-138		116-02-073		115-15-227	
Sales or Financing Concessions	N/A	Cash None		Cash None		Cash None	
Net Adj. (Total)		<input type="checkbox"/> + <input type="checkbox"/> - \$		<input type="checkbox"/> + <input type="checkbox"/> - \$		<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$	1,000
Indicated Value of Subject		\$3,200		\$3,800		\$5,100	
Comments on Market DataSee Addendum							

RECONCILIATION

Comments and Conditions of AppraisalSee Addendum

Final ReconciliationMarket Approach Is Given Primary Weight, The Cost Approach And The Income Approach Are Not Developed.

I (WE) ESTIMATE THE MARKET VALUE, AS DEFINED, OF THE SUBJECT PROPERTY AS OF08/25/2013TO BE \$5,000

AppraiserWade ClarkSupervisory Appraiser (if applicable)

Date of Signature and Report08/30/2013Date of Signature

TitleWade Clark, MAITitle

State Certification #30214STAZState Certification #ST

Or State License #STOr State License #ST

Expiration Date of State Certification or License08/31/2014Expiration Date of State Certification or License

Date of Inspection (if applicable)08/25/2013☐ Did☐ Did NotInspect Property Date of Inspection

Form LAND — "WinTOTAL" appraisal software by a la mode, inc. — 1-800-ALAMODE

08/11

Supplemental Addendum

File No. Gc-0010-Land

Borrower/Client	Tbd					
Property Address	Visitors Center Parcel					
City	Rio Rico	County	Santa Cruz	State	Az	Zip Code 85648-7202
Lender	Brian Kouderik, Director					

ADDITIONAL COMMENTS

NEIGHBORHOOD:
IS LOCATION BUILT UP GREATER THAN 25%. YES.

IS THE MARKETING TIME UNDER SIX MONTHS: YES

IS THE VALUE OF THE SUBJECT PROPERTY ABOVE THE PREDOMINANT VALUE OF THE NEIGHBORHOOD: NO.

COMMENTS ON SITE:
IS THE SUBJECT A CONFORMING USE. YES.

COMMENTS ON MARKET DATA:
PROXIMITY OF COMPARABLES: ALL COMPARABLES ARE LOCATED IN RIO RICO, AZ
THE COMPARABLES CHOSEN WOULD APPEAL TO THE SAME TYPE OF BUYER.

FINANCING: WERE THERE ANY EXCESSIVE DISCOUNT POINTS PAID OR LIBERAL FINANCING INVOLVED: NO.

GENERALLY EQUAL EMPHASIS GIVEN TO ALL SALES.

COMMENTS ON LISTINGS IN THE AREA:
A REVIEW OF THE ACTIVE LISTINGS INDICATES THE CURRENT VALUE ESTIMATE IS REASONABLE.

Subject Photo Page

Borrower/Client	Tbd				
Property Address	Visitors Center Parcel				
City	Rio Rico	County	Santa Cruz	State	Az Zip Code 85648-7202
Lender	Brian Kouderik, Director				



Subject Front

Visitors Center Parcel
Sales Price N/A
Gross Living Area
Total Rooms
Total Bedrooms
Total Bathrooms
Location
View 2.074 Acre
Site
Quality
Age



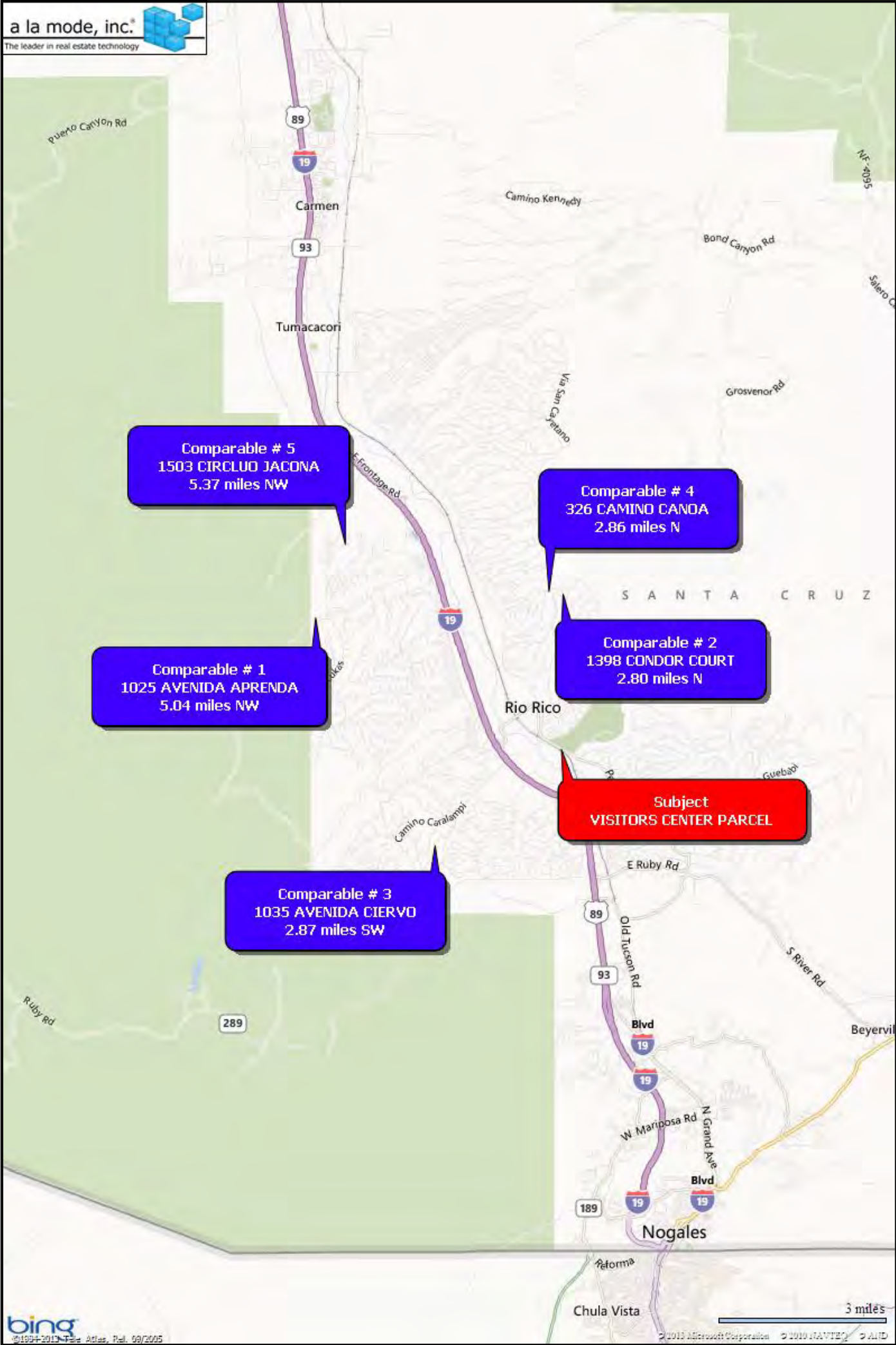
Subject Rear



Subject Street

Location Map

Borrower/Client	Tbd			
Property Address	Visitors Center Parcel			
City	Rio Rico	County	Santa Cruz	State Az Zip Code 85648-7202
Lender	Brian Kouderik, Director			



Legal Description

Borrower/Client	Tbd				
Property Address	Visitors Center Parcel				
City	Rio Rico	County	Santa Cruz	State	Az Zip Code 85648-7202
Lender	Brian Kouderik, Director				



May 2, 2003
WLB No. 181126-A-196-1003
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LEGAL DESCRIPTION
RIO RICO
VISITORS CENTER PARCEL

That portion of the Luis Maria Baca Land Grant (Float No. 3), Santa Cruz County, Arizona described as follows:

COMMENCING at the monument (an iron pin tagged P.E. No. 5178) being on the centerline of Pendleton Drive lying southeasterly of the intersection of Camino de la Sonoita (now known as Avenida Coatimundi) and Pendleton Drive as shown on sheet 13 of Rio Rico Estates Unit No. 10, as recorded in Book 3 of Maps and Plats at Page 8;

THENCE S 59°40'14" E, (plat bearing) along the centerline of said Pendleton Drive, a distance of 1599.48 feet;

THENCE N 30°19'46" E, 60.00 feet to a point on the northerly right-of-way line of said Pendleton Drive and from which the beginning curve (brass capped survey monument) of Via Michoacan, with a radius of 697.68 as shown on sheet 12 of said plat, bears S 62°02'10" E, a distance of 979.30 feet and a point of tangency on the centerline of Camino de la Sonoita as recorded in Rio Rico Unit No. 3 in Book 2 of Maps and Plats at Page 222 bears N 07°43'31" W, a distance of 1937.48 feet;

THENCE N 59°40'14" W, along the Northerly right-of-way line of Pendleton Drive a distance of 977.41 feet to the **POINT OF BEGINNING**;

THENCE continue N 59°40'14" W, along said right-of-way line a distance of 527.35 feet;

THENCE N 30°19'46" E, 120.00 feet;

THENCE S 59°40'14" E, 364.15 feet;

THENCE N 56°33'27" E, 369.27 feet;

Legal Description

Borrower/Client	Tbd				
Property Address	Visitors Center Parcel				
City	Rio Rico	County	Santa Cruz	State	Az Zip Code 85648-7202
Lender	Brian Kouderik, Director				



May 2, 2003
WLB No. 181126-A-196-1003
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THENCE S 30°19'46" W, 451.25 feet to the POINT OF BEGINNING.
Containing 2.074 acres, more or less.

Prepared By:
THE WLB GROUP, INC.

Jack A. Buchanan
JAB:teg



LAND APPRAISAL REPORT

File No. Gc-0011-Land

SUBJECT

Borrower N/A

Census Tract 9661.04

Map Reference Rio Rico

Property Address Ranger Station Parcel

City Rio Rico

County Santa Cruz

State Az

Zip Code 85648-7202

Legal Description See Addendum

Sale Price \$ N/A

Date of Sale

Loan Term

yrs.

Property Rights Appraised

☒ Fee

☐ Leasehold

☐ De Minimis PUD

Actual Real Estate Taxes \$ N/A

(yr)

Loan charges to be paid by seller \$ N/A

Other sales concessions

Lender/Client Brian Kouderik, Director

Address 8601 N Scottsdale Rd #220, Scottsdale, AZ 86253

Occupant

Appraiser Wade Clark

Instructions to Appraiser To Estimate Market Value

NEIGHBORHOOD

Location

☐ Urban

☒ Suburban

☐ Rural

Built Up

☐ Over 75%

☒ 25% to 75%

☐ Under 25%

Growth Rate

☐ Fully Dev.

☐ Rapid

☐ Steady

☒ Slow

Property Values

☐ Increasing

☒ Stable

☐ Declining

Demand/Supply

☐ Shortage

☐ In Balance

☒ Oversupply

Marketing Time

☐ Under 3 Mos.

☒ 4-6 Mos.

☐ Over 6 Mos.

Present

50 % One-Unit

0 % 2-4 Unit

0 % Apts.

% Condo

3 % Commercial

Land Use

% Industrial

% Vacant

45 %

Change in Present

☐ Not Likely

☐ Likely (*)

☒ Taking Place (*)

Land Use

(*) From Vacant

To Improved

Predominant Occupancy

☒ Owner

☐ Tenant

% Vacant

One-Unit Price Range

\$ 15

to \$ 500

Predominant Value \$ 90

One-Unit Age Range

New yrs. to 50 yrs.

Predominant Age 25 yrs.

Good

Avg.

Fair

Poor

Employment Stability

☐

☒

☐

☐

Convenience to Employment

☐

☒

☐

☐

Convenience to Shopping

☐

☒

☐

☐

Convenience to Schools

☐

☒

☐

☐

Adequacy of Public Transportation

☐

☐

☐

☒

Recreational Facilities

☐

☒

☐

☐

Adequacy of Utilities

☐

☒

☐

☐

Property Compatibility

☐

☒

☐

☐

Protection from Detrimental Conditions

☐

☒

☐

☐

Police and Fire Protection

☐

☒

☐

☐

General Appearance of Properties

☐

☒

☐

☐

Appeal to Market

☐

☒

☐

☐

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise)

The Subject Is Located In Rio Rico, Approx 50 Miles South Of Tucson And 15 Miles North Of Nogales, Arizona. The Area Is A Mixture Of Builder Style Tract And Semi Custom Homes. There Are Many Available Building Lots And The Area Continues To Grow At A Slow Pace.

SITE

Dimensions See Survey

=

3.737 Acre

☐ Corner Lot

Zoning Classification R4/Residential

Present Improvements

☒ Do

☐ Do Not

Conform to Zoning Regulations

Highest and Best Use

☐ Present Use

☒ Other (specify) Investment Pending Residential Development

Public

Other (Describe)

OFF SITE IMPROVEMENTS

Street Access

☒ Public

☐ Private

Surface Asphalt

Maintenance

☒ Public

☐ Private

☐ Storm Sewer

☐ Curb/Gutter

☐ Sidewalk

☐ Street Lights

Topo

Level

Size

Larger

Shape

Irregular

View

Mountain

Drainage

Appears Adequate

Elec.

☒

Gas

☐

NONE

Water

☒

San. Sewer

☒

☐ Underground Elect. & Tel.

Is the property located in a FEMA Special Flood Hazard Area?

☐ Yes

☒ No

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions)

No Apparent Adverse Easements, Encroachments, Or Other Adverse Conditions Noted.

MARKET DATA ANALYSIS

The undersigned has recited the following recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to or more favorable than the subject property, a minus (-) adjustment is made, thus reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3			
Address	Ranger Station Parcel Rio Rico, Az 85648-7202	1025 Avenida Aprenda Rio Rico, Az 85648	1398 Condor Court Rio Rico, Az 85648	1035 Avenida Ciervo Rio Rico, Az 85648			
Proximity to Subject		5.40 Miles W	1.99 Miles Nw	4.07 Miles Sw			
Sales Price	\$ N/A	\$ 3,200	\$ 3,800	\$ 4,100			
Price \$/Sq. Ft.	\$	\$	\$	\$			
Data Source(s)	Inspection	County Records/Real Quest	County Records/Real Quest	County Records/Real Quest			
ITEM	DESCRIPTION	DESCRIPTION	+ (-) \$ Adjust.	DESCRIPTION	+ (-) \$ Adjust.	DESCRIPTION	+ (-) \$ Adjust.
Date of Sale/Time Adj.		06/28/2013		02/14/2013		06/17/2013	
Location	Rio Rico	Rio Rico		Rio Rico		Rio Rico	
Site/View	3.737 Acre	1.74 Ac	+2,000	1.88 Ac	+2,000	1.15 Ac	+2,500
Topgraphy	Level	Level		Level		Level	
Utilities	In Street	In Street		In Street		In Street	
Zoning	R4/Santa Cruz	Residential		Residential		Residential	
Parcel Code	Tbd	115-06-138		116-02-073		115-15-227	
Sales or Financing Concessions	N/A	Cash None		Cash None		Cash None	
Net Adj. (Total)		<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 2,000		<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 2,000		<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 2,500	
Indicated Value of Subject		\$ 5,200		\$ 5,800		\$ 6,600	

Comments on Market Data

See Addendum

RECONCILIATION

Comments and Conditions of Appraisal

See Addendum

Final Reconciliation

Market Approach Is Given Primary Weight, The Cost Approach And The Income Approach Are Not Developed.

I (WE) ESTIMATE THE MARKET VALUE, AS DEFINED, OF THE SUBJECT PROPERTY AS OF

08/25/2013

TO BE \$

7,000

Appraiser

Wade Clark

Supervisory Appraiser (if applicable)

Date of Signature and Report

08/30/2013

Date of Signature

Title

Wade Clark, MAI

Title

State Certification #

30214

ST

Az

State Certification #

ST

Or State License #

ST

Or State License #

ST

Expiration Date of State Certification or License

08/31/2014

Expiration Date of State Certification or License

Date of Inspection (if applicable)

08/25/2013

☐ Did ☐ Did Not Inspect Property

Date of Inspection

Form LAND — "WinTOTAL" appraisal software by a la mode, inc. — 1-800-ALAMODE

08/11

Supplemental Addendum

File No. Gc-0011-Land

Borrower/Client	N/A					
Property Address	Ranger Station Parcel					
City	Rio Rico	County	Santa Cruz	State	Az	Zip Code 85648-7202
Lender	Brian Kouderik, Director					

ADDITIONAL COMMENTS

NEIGHBORHOOD:
IS LOCATION BUILT UP GREATER THAN 25%. YES.

IS THE MARKETING TIME UNDER SIX MONTHS: YES

IS THE VALUE OF THE SUBJECT PROPERTY ABOVE THE PREDOMINANT VALUE OF THE NEIGHBORHOOD: NO.

COMMENTS ON SITE:
IS THE SUBJECT A CONFORMING USE. YES.

COMMENTS ON MARKET DATA:
PROXIMITY OF COMPARABLES: ALL COMPARABLES ARE LOCATED IN RIO RICO, AZ
THE COMPARABLES CHOSEN WOULD APPEAL TO THE SAME TYPE OF BUYER.

FINANCING: WERE THERE ANY EXCESSIVE DISCOUNT POINTS PAID OR LIBERAL FINANCING INVOLVED: NO.

GENERALLY EQUAL EMPHASIS GIVEN TO ALL SALES.

COMMENTS ON LISTINGS IN THE AREA:
A REVIEW OF THE ACTIVE LISTINGS INDICATES THE CURRENT VALUE ESTIMATE IS REASONABLE.

Subject Photo Page

Borrower/Client	N/A				
Property Address	Ranger Station Parcel				
City	Rio Rico	County	Santa Cruz	State	Az Zip Code 85648-7202
Lender	Brian Kouderik, Director				



Subject Front

Ranger Station Parcel	
Sales Price	N/A
Gross Living Area	1,572
Total Rooms	6
Total Bedrooms	3
Total Bathrooms	2.00
Location	Rio Rico
View	3.737 Acre
Site	.47 Ac/Avg
Quality	Frmstuc/Avg
Age	1997



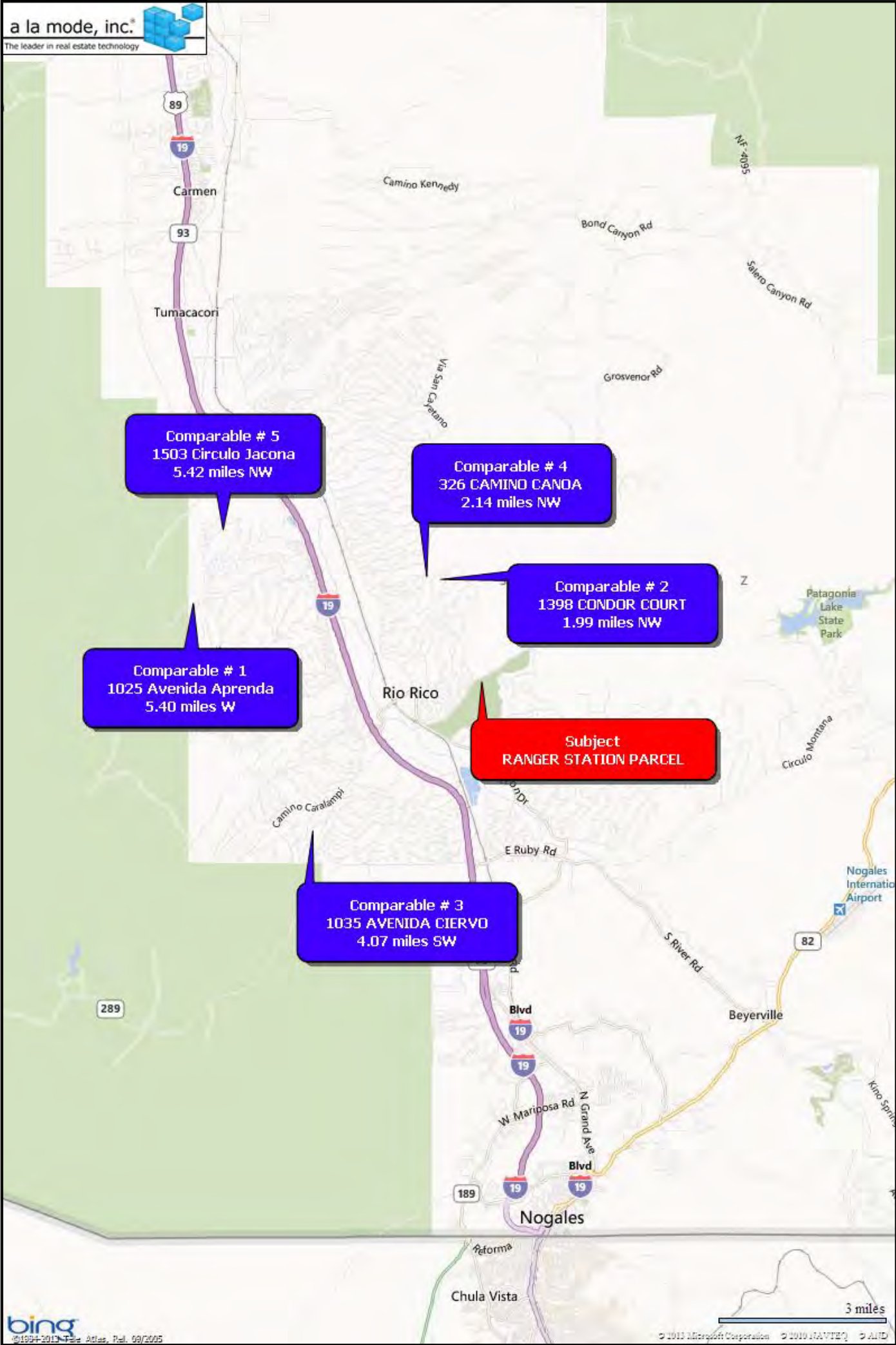
Subject Rear



Subject Street

Location Map

Borrower/Client	N/A				
Property Address	Ranger Station Parcel				
City	Rio Rico	County	Santa Cruz	State	Az
				Zip Code	85648-7202
Lender	Brian Kouderik, Director				



LEGAL DISCRIPTION

Borrower/Client	N/A				
Property Address	Ranger Station Parcel				
City	Rio Rico	County	Santa Cruz	State	Az Zip Code 85648-7202
Lender	Brian Kouderik, Director				



May 2, 2003
WLB No. 181126-A-196-1003
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LEGAL DESCRIPTION
RIO RICO
RANGER STATION PARCEL

That portion of the Luis Maria Baca Land Grant (Float No. 3), Santa Cruz County, Arizona described as follows:

COMMENCING at the centerline intersection of Camino De La Sonoita (now known as Avenida Coatimundi) and Camino del Prado as recorded in Rio Rico Villas Unit No.5 in Book 3 of Maps and Plats Page 47 in the Office of the County Recorder of Santa Cruz County, Arizona;

THENCE S 54°10'05" W, along said centerline of Camino De La Sonoita a distance of 781.52 feet;

THENCE S 35°49'55" E, along a radial line, a distance of 75.00 feet to a point on the Southerly right-of-way line of Camino De La Sonoita;

THENCE along said right-of-way, and the arc of said curve to the right, having a radius of 2931.60 feet, a central angle of 04°58'27", for an arc length of 254.50 feet, being the **POINT OF BEGINNING**;

THENCE leaving said right-of-way line S 21°34'41" W, 876.96 feet;

THENCE N 17°52'51" W, 595.85 feet to a point on the Southerly right-of-way line of said Camino De La Sonoita, said point being on a curve concave to the Southeast, a radial line through said point bears N 25°35'45" W;

THENCE along said right-of-way, and the arc of said curve to the right, having a radius of 2,690.00 feet, a central angle of 01°54'07", for an arc length of 89.29 feet to a point of tangency;

THENCE N 66°18'22" E, along said right-of-way line a distance of 107.82 feet to a point of curvature of a tangent curve to the Northwest;

LEGAL DISCRIPTION

Borrower/Client	N/A				
Property Address	Ranger Station Parcel				
City	Rio Rico	County	Santa Cruz	State	Az Zip Code 85648-7202
Lender	Brian Kouderik, Director				



May 2, 2003
WLB No. 181126-A-196-1003
W:\LEGALS\181126\Golf Course\NEW-PARCEL2.doc

THENCE along said right-of-way, and the arc of said curve to the left, having a radius of 2931.60 feet, a central angle of 07°09'50", for an arc length of 366.55 feet to the POINT OF BEGINNING.

Containing 3.737 acres, more or less.

Prepared by:
THE WLB GROUP, INC.

Jack A. Buchanan, RLS
JAB:cll



TERMINATION OF COOPERATION AGREEMENT RE SONOITA CREEK STATE NATURAL AREA AND CERTAIN ADJACENT LANDS

This Termination Agreement is executed this _____ day of _____ 2013, by and between Rio Rico Properties Inc., an Arizona corporation ("RRP"), and Arizona State Parks, by and through the Arizona State Parks Board, an agency of the State of Arizona ("Parks"). RRP and Parks may be referred to in this Termination Agreement individually as a "Party" or together as the "Parties".

RECITALS

WHEREAS, RRP and Parks are parties to that certain Cooperation Agreement re Sonoita Creek State Natural Area and Certain Adjacent Lands dated June 9, 2003 (the "Cooperation Agreement"), for purposes of establishing a framework for RRP's development of a planned community known as Rio Rico;

WHEREAS, RRP has entered into a purchase agreement to sell RRP's property within Rio Rico;

WHEREAS, RRP and Parks now desire to terminate the Cooperation Agreement and all remaining rights, duties and obligations set forth therein.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained in this Termination Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, RRP and Parks hereby agree as follows:

- 1. Termination.** The Parties agree that upon the full execution of this Termination Agreement and payment by RRP to Parks of the Donation provided in Section 3 below, the Cooperation Agreement shall terminate and the Parties shall not have any further rights, duties, obligations or liabilities thereunder.
- 2. Fulfillment of Payment Obligations.** Parks acknowledges that RRP fulfilled all financial obligations of RRP required of RRP under the Cooperation Agreement, including RRP's pledge to donate two hundred thousand dollars (\$200,000) to Parks under Section 7 of the Cooperation Agreement and RRP's pledge to donate up to ten thousand dollars (\$10,000) in engineering design services to Parks under Section 8 of the Cooperation Agreement.
- 3. Consideration.** RRP agrees to pay to Parks twelve thousand one dollars (\$12,001.00) (the "Donation") as part of the consideration for Parks' release of RRP from all outstanding liabilities and obligations under the Cooperation Agreement, including, but not limited to, any obligation to donate or convey property to Parks. Parks and RRP acknowledge that certain real property owned by RRP that was to be conveyed to Parks under the Cooperation Agreement but that now will not be conveyed has been valued at \$12,000.00 by an independent third-party appraiser. The parties further acknowledge that the Donation amount provided above was set based on such appraisal so that the monies Parks receives approximates the value of such property.

4. Release of Liability. Each Party irrevocably and unconditionally releases, remises, acquits, and forever discharges the other Party from any and all charges, complaints, claims, liabilities, obligations, promises, agreements, controversies, damages, actions, causes of action, suits, rights, demands, costs, losses, debts, compensation, advances, taxes, reimbursements and expenses, and any other claims of any kind or nature whatsoever, known or unknown, suspected or unsuspected, foreseen or unforeseen, based upon, arising out of, or relating to the Cooperation Agreement.

5. Governing Law. This Termination Agreement and the legal relations between the Parties hereto shall be governed by, and construed and enforced in accordance with, the laws of the State of Arizona, without regard to its principles of conflicts of law.

6. Counterparts. This Termination Agreement may be executed in counterparts, any one of which will be deemed an original and all of which, taken together, will constitute one and the same instrument. Facsimile and electronic signatures will be effective as original signatures with regard to this Agreement. Each Party represents to the other that execution and delivery of this Agreement has been properly authorized and that all signatures hereon are genuine.

IN WITNESS WHEREOF, the Parties hereto have caused this Termination Agreement to be executed by their respective duly authorized representatives, all as of the date and year first written above.

RIO RICO PROPERTIES INC., an Arizona
corporation

By: _____
Name: _____
Title: _____

ARIZONA STATE PARKS BOARD, an agency of
the State of Arizona

By: _____
Name: _____
Title: _____

Arizona State Parks Board Information Report

Agenda Item #: G-1



Title: State Parks Operations Status Update
Staff Lead: Jay Ream, Deputy Director
Date: September 18, 2013

Status to Date:

The Arizona State Parks Board worked hard to keep parks open and operating by both leveraging existing public and private partnerships and building new relationships. Of the 27 parks that were open to the public prior to the February 2009 budget cuts, all of those 27 parks are currently open and operating. Picacho Peak and Lyman Lake State Parks are open seasonally. Oracle State Park reopened on September 1, 2013 on a limited basis. San Rafael State Natural Area has never been open to the public.

- Lyman Lake reopened for the summer on May 3, 2013 and will close December 2, 2013;
- Picacho Peak State Park reopened September 14, 2013.
- San Rafael Special Use Permit for cattle grazing on Arizona State Parks portion of the San Rafael Ranch. The permit expired July 31, 2013.
- Tonto Natural Bridge State Park will extend 7-Day per week operations through November 30, 2013 while staff develops a budget to extend 7-Day per week operations year round.
- Jerome State Historic Park, the partnership with Yavapai County expired August 31, 2103 there will be no extensions.
- Oracle reopened September 1, 2013.

Upcoming Activities:

- Staff is renewing partnership agreements.

Time Frame/Target Date for Completion:

Staff will continue to update the Parks Board at each regularly scheduled meeting.

Relevant Past Board Actions:

RFP for Oracle State Park, June 16, 2010; RFP for Lyman Lake State Park, September 15, 2010; RFI for Third-Party management in Arizona State Parks, November 17, 2010; RFP for the operation of the Tonto Lodge, January 12, 2011; Arizona State Parks Board endorsed 19 partnership agreements for the operation of Arizona State Parks; Parks Board seeks legislation to protect park-generated revenues, June 23, 2011 and September 14, 2011.

Attachments:

State Parks Operations Status Update
Partnership Agreement Status

Title: Operations Status Update Attachment
 Date: September 18, 2013
 Agenda Item #: G-1

A. Parks open without Financial Partnerships FY 2014:

1. Alamo Lake SP	
2. Buckskin Mountain SP	
3. Catalina SP	
4. Cattail Cove SP	
5. Dead Horse SP	
6. Fool Hollow Lake Recreation Area	
7. Jerome	
8. Kartchner Caverns SP	
9. Lake Havasu SP	
10. Lost Dutchman SP	
11. Patagonia Lake SP	
12. Picacho Peak State Park*	Park reopened Sept. 14, 2013
13. Slide Rock SP	
14. Tonto Natural Bridge SP*	7-Days per week operation beginning May 27, - November 30, 2013

B. Parks Operated by Arizona State Parks staff through Partnership Support:

1. Fort Verde SHP	No current agreement
2. Homolovi SP	Hopi Tribe - \$50K agreement to February 28, 2014
3. Lyman Lake SP*	Apache County – 2013 no current agreement
4. Oracle SP*	Friends of Oracle State Park provides volunteers-Park reopened Sept. 1, 2013.
5. Red Rock SP	Yavapai County - agreement expired, Benefactors providing \$40K for operations to June 30, 2014
6. Roper Lake SP	Graham County – agreement to June 30, 2015

*PARKS WITH SEASONAL OPERATING SCHEDULES

C. Parks Operated by Partners with no State Parks Staff:

1. Boyce Thompson Arboretum SP	University of Arizona & Boyce Thompson Foundation
2. McFarland SHP	Town of Florence/Florence Chamber of Commerce Agreement to June 30, 2016
3. Riordan Mansion SHP	Arizona Historical Society agreement to June 30, 2016
4. Spur Cross Conservation Area**	Maricopa County Parks
5. Tombstone SHP	City of Tombstone agreement through March 31, 2015
6. Tubac Presidio SHP	Santa Cruz County & Friends of the Tubac Presidio agreement to March 31, 2016
7. Yuma Territorial Prison SHP	City of Yuma & Yuma Crossing Heritage Area agreement to March 31, 2016
8. Yuma Quartermaster Depot SHP	City of Yuma & Yuma Crossing Heritage Area agreement to June 30, 2016

D. Parks that are Closed to the Public:

1. Contact Point**	Unit of Lake Havasu State Park. Current used as Public Safety Dock and Law Enforcement Training Academy. MOU with BLM for accessible fishing dock.
2. San Rafael Natural Area	Special Use Permit for grazing expired July 31, 2013

Title: Partnership Agreement Status Attachment
Date: September 18, 2013
Agenda Item #: G-1

Park	IGA No.	Partner	Date Ending	Renewal Term
Current Agreements:				
Homolovi	11-036	Hopi Tribe	2/28/2014	1 Year
Homolovi	11-009	Winslow	10/31/2013	1 Year
Jerome	11-023	Yavapai Co.	8/31/2013	Expired
Tubac Presidio	10-037	Santa Cruz Co.	3/31/2016	3 Years (3)
San Rafael	SUP	Grazing	7/31/2013	Expired
Red Rock	10-045	Yavapai Co.	6/30/2013	Expired
Red Rock Gift Shop	13-125	Benefactors	6/30/2014	1 Year
Red Rock Connection	13-117	Benefactors	6/30/2014	1 Year
Yuma QMD	11-062	Yuma	6/30/2015	3 Year (2)
Lyman Lake	10-038A2	Apache Co.	12/31/2012	No Agreement
Roper Lake	10-044	AHS	6/30/2015	2 Year
Riordan Mansion	10-039	AHS	6/30/2016	3 Years
Tombstone	10-035	Tombstone	3/31/2015	2 Year (2)
Yuma Terr. Prison	10-031	Yuma	3/31/2016	3 Years (3)
McFarland	11-027	Florence	6/30/2016	3 Years (3)

Arizona State Parks Board Information Report
Agenda Item #: G-2



Title: State Parks Quarterly Events Update
Staff Lead: Ellen Bilbrey, Public Information Officer
Date: September 18, 2013

ARIZONA STATE PARKS 2013-14 CALENDAR OF EVENTS
(FRONT DESK 602-542-4174 or PIO OFFICE at 602-542-1996 or (602) 542-6997 or
pio@azstateparks.gov)

September 2013

9/21 - Fall Festival at Slide Rock State Park (928) 282-3034
9/28 - Verde River Day at Dead Horse Ranch State Park (928) 634-5283

October 2013

10/12-13 - Fort Verde Days at Fort Verde State Historic Park (928) 567-3275
10/15 - Big Room re-opens at Kartchner Caverns State Park (520) 586-2283
10/19 - Anza Day at Tubac Presidio State Historic Park (520) 398-2252

November 2013

11/3-6 – National Scenic and Historic Trails Conference, Westward Look Wyndam,
Tucson, AZ
11/8-9 - Big Room 10th Anniversary at Kartchner Caverns State Park (520) 586-2283

December 2013

12/7 - Candlelight Tours at Fort Verde State Historic Park (928) 567-3275
12/7/13-1/5/14 - Victorian Christmas at Fort Verde State Historic Park (928) 567-3275

March 2014

3/1-31 – Arizona Archaeology and Heritage Awareness Month (602) 542-4174
3/15-16 - Civil War in the Southwest at Picacho Peak State Park (520) 466-3183
3/29 - 2014 Archaeology Expo at Catalina State Park (602) 542-4174

+ Director's Campout Series

Tentative schedule for time frames/posting will vary with park and traveling. You will not be able to have fireside chats at Red Rock, Dankworth, Tonto, and Oracle. The dates with star party events: Kartchner, Alamo, you might not be able to have a fireside chat at that time or opt to not have one at all.

8:00A.M-9:00A.M. -> Post to Google blog/website/Facebook (connected to each other) about that day plans (if there is another campout that day) and previous night reflection (if there was a previous night campout). Include picture(s) or a video, animal sightings, star sightings, interesting questions or conversations. Tweet where you will be that day/plans (only have 160 characters).

9:30A.M-Noon -> Morning activity- hike, fish, tour, explore, etc. or this is travel status if going to another park that day.

Noon-1:00P.M. -> Lunch, Picture of the day/favorite moment- on instagram/twitter/Facebook/blog (should be really short). Use hashtags #azstateparks #directorscampout #theparkyourat #camping #outdoors (And any other hashtags relative to the trip).

1:00P.M.-3:00P.M. -> Afternoon activity- hike, fish, tour, explore, etc.

3:30P.M.-4:30P.M. -> Meet and greet (social hour with people). Preferably at a Ramada, picnic area, or campsite depending on park (someplace people can sit and feel comfortable).

4:40P.M.-6:00P.M. -> Dinner, if time post about evening activities (if there are any).

6:00P.M.-7:00P.M. -> Fireside chat at campsite (if staying overnight and if no event).

Other ideas for conversations, meet & greet, and fireside chats: blacklight/scorpion hunting, teaching how to tie rope (there is a great knot app for iphone), cards, smores, telescope, how to fish. The only family campout date you will be able to attend is at Kartchner Caverns 10/5 the same night as a Star Party.

Arizona State Parks Board Information Report

Agenda Item #: G-4



Title: Use of Additional Funding for FY 2014
Staff Lead: Kent Ennis, Deputy Director
Date: September 18, 2013

Per the Revenue Budget Reconciliation Bill, Laws 2013, 51st Legislature, 1st Special Session, Chapter 9, HB 2009, Section 18, the agency was appropriated \$1.0 million in FY 2014 for capital improvements from the State Parks Revenue Fund. Chapter 9, Section 17, supports this appropriation with a transfer of funds from interest earned on the State's Budget Stabilization Fund (BSF).

Laws 2013, 51st Legislature, 1st Regular Session, HB 2172, Section 4 increased the percentage of motor fuel taxes deposited to the State Lake Improvement Fund. For FY 2014, this increase is projected at \$1.9 million. A portion of this increase, \$692,100, will be expended as part of the agency's operating budget to effect the loss of an equal amount of Off Highway Vehicle Recreation Fund that has been returned to the pass-through grant program. The remainder of the SLIF increase will be applied toward capital projects.

The JCCR favorably reviewed the FY 2014 capital projects listed below at their August 20, 2013 meeting. The recommended projects reflect the agency's highest and most time-sensitive priorities. Projects include a mix of New Construction and Facility Renewal, Arizona Department of Environmental Quality (ADEQ) Consent Order Compliance, and Boating Parks Repairs and Replacements. Project funding sources are explained in attached table.

New Construction and Facility Renewal Projects:

- 1) Electrification of existing campgrounds at Buckskin Mountain, Catalina and Lost Dutchman State Parks
- 2) Sand and landscape amenities for waterfront beaches and access at five boating parks.
- 3) Restroom replacement at Lost Dutchman State Park
- 4) Plumbing and HVAC upgrades to the Tonto Natural Bridge Lodge.
- 5) New restroom at Tonto Natural Bridge State Park.

These projects are targeted to increase park visitation and generate additional user fee revenue at eight State Parks.

ADEQ Consent Order Compliance Projects:

Replace and/or retrofit water, wastewater and sanitary facilities that are in non-compliance with standards mandated by the ADEQ. These critical compliance projects target parks with high visitation and deteriorating water and sanitation infrastructure, which will help ensure uninterrupted park revenue-generating operations, public health and safety, and protect environmental resources.

Arizona State Parks Board Information Report
Agenda Item #: G-4

- 1) Design and construction of water tank at Alamo Lake.
- 2) Design and construction of lift station at Alamo Lake.
- 3) Repair of the restroom/shower building at Alamo Lake.
- 4) Design of four buildings at Lake Havasu, e.g., restrooms, showers, concession.
- 5) Replacement of vault restroom at Lake Havasu Water Safety Center.
- 6) Replacement of lift station at Patagonia Lake.
- 7) Repair of dam at Patagonia Lake.

Boating Parks Repairs and Replacements:

Repair and/or replace buildings, facilities, infrastructure and equipment at boating parks within the park system.

Staffing Plan for FY 2014 and Related Increase in Wages

Hiring key positions throughout the agency continues to be a priority. At the end of FY 2013, there were a total of 151 permanent full time employees. Included in the FY 2014 budget is a total of 169 permanent full time employees. In addition, the agency continues to rely on the use of Seasonal employees to work not only at the Parks, but also in the Central Office.

<i>Dates</i>	<i>Permanent FTE In Field</i>	<i>Seasonals In Field</i>	<i>Permanent FTE In Central Office</i>	<i>Seasonal FTE In Central Office</i>	<i>Annual Salary</i>	<i>Annual ERE</i>	<i>Total Wage Costs</i>
June 30, 2013	92.0	66.0	59.0	9.0	\$8,687,874	\$3,532,074	\$12,219,948
Budgeted for FY2014	105.0	66.0	64.0	9.0	\$9,941,700	\$4,258,300	\$14,200,000
Increase / (Decrease)	13.0	0.0	5.0	0.0	\$1,253,826	\$726,226	\$1,980,052

Attachments:

Arizona State Parks - FY 2014 Capital Projects - JCCR Favorable Review 8-20-13

Arizona State Parks - FY 2014 Capital Projects - JCCR Favorable Review 8-20-13

<u>Park and Project Description</u>	<u>SPRF / Budget Stabilization Fund</u>	<u>SPRF / Kartchner Line Item Appropriation</u>	<u>Federal LWCF Grant Program</u>	<u>State Lake Improvement Fund</u>	<u>Total FY 2014 Capital Spending Recomm.</u>
\1					
<u>New Construction and Facility Renewal:</u>					
Campground Electrification	\$ 450,000	\$ -	\$ 600,000	\$ 245,000	\$ 1,295,000
Buckskin, Catalina, Lost Dutchman					
Sand & Landscaping - Beaches at Five Parks	-	-	-	600,000	600,000
BUMO, CACO, LAHA, PALA, RIIS					
Lost Dutchman - Replace Existing Restroom	180,000	-	-	-	180,000
Tonto - Lodge Plumbing & HVAC Upgrades	195,000	-	-	-	195,000
Tonto - New Restroom Building	175,000	-	-	-	175,000
	<u>\$ 1,000,000</u>	<u>\$ -</u>	<u>\$ 600,000</u>	<u>\$ 845,000</u>	<u>\$ 2,445,000</u>
<u>ADEQ Consent Order Compliance:</u>					
Alamo - Water Tank & Lift Station / Repair Restroom	\$ -	\$ -	\$ -	\$ 245,000	\$ 245,000
Kartchner - Water Line to Benson - Design Only	-	195,000	-	-	\$ 195,000
Lake Havasu - Design Four Buildings - Restrooms / Showers / Concession Area	-	-	-	65,000	65,000
L.H. Water Safety Center - Replace Vault RR	-	-	-	45,000	45,000
Patagonia Lake - Mini Lift Stations	-	-	-	175,000	175,000
Patagonia Lake - Repair Dam	-	-	-	200,000	200,000
	<u>\$ -</u>	<u>\$ 195,000</u>	<u>\$ -</u>	<u>\$ 730,000</u>	<u>\$ 925,000</u>
<u>Multi-Park Repairs and Replacements:</u>					
Boating Parks - Misc. Repair and Replace	-	-	-	325,000	325,000
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 325,000</u>	<u>\$ 325,000</u>
<u>Total FY 2014 Capital Project Spending</u>	<u>\$ 1,000,000</u>	<u>\$ 195,000</u>	<u>\$ 600,000</u>	<u>\$ 1,900,000</u>	<u>\$ 3,695,000</u>

Arizona State Parks Board

September 18, 2013



Red Rock State Park – August 20, Moonlight Hike

The Moonlight Hike is among the most popular interpretive hikes at the Park. Led by a naturalist, it gives hikers the rare opportunity to enjoy the sunset and moonrise from an overlook and return by the light of the moon, while also having the chance to learn about Sedona and its surrounding areas. Verde Valley and park history, as well as archeology, geology, botany, and riparian wildlife information, is also offered by a knowledgeable guide. The hike lasts two to 2 1/2 hours and covers a distance of approximately two miles.



Director – Current Events

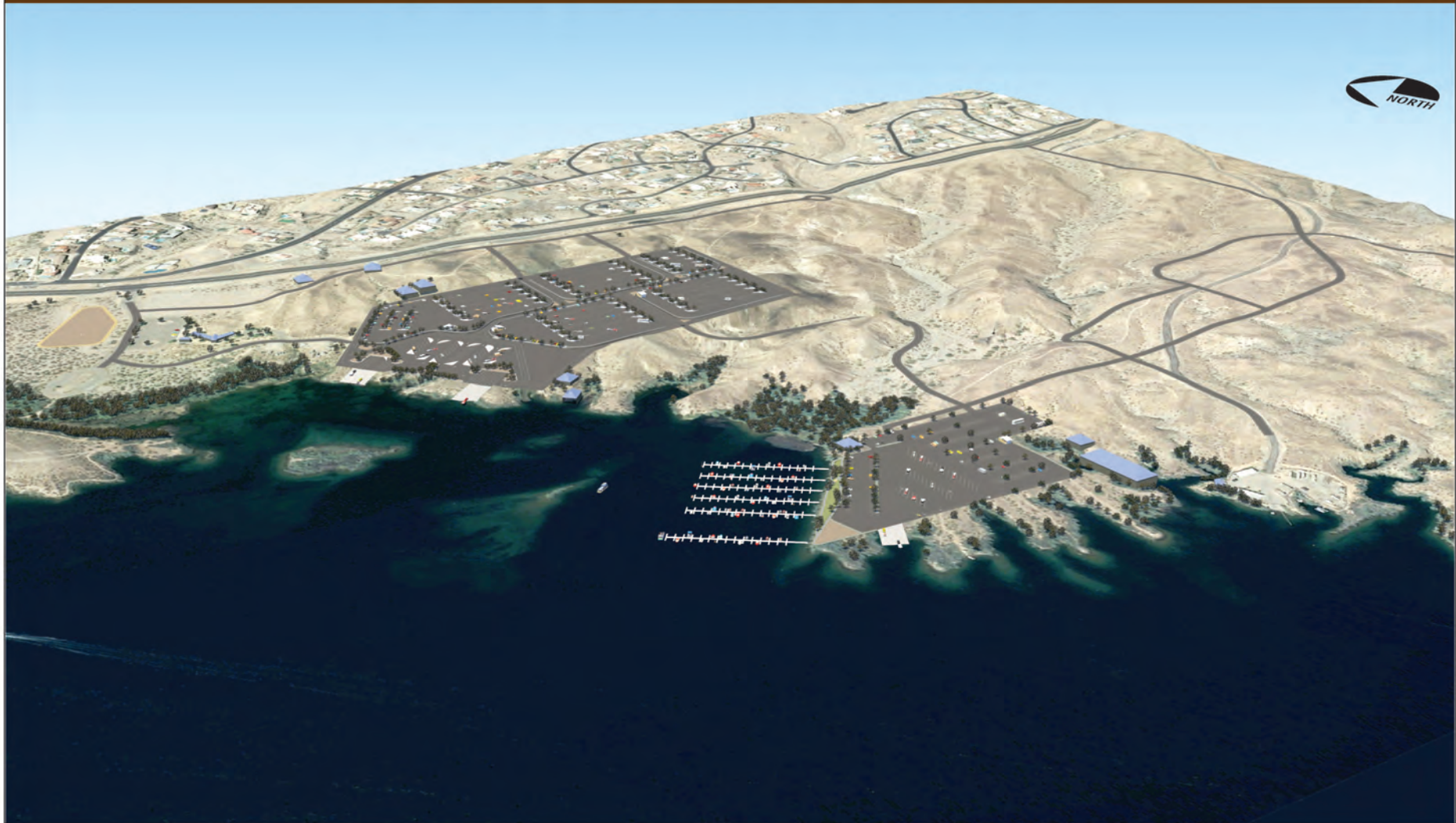
F

Lake Havasu Marine Association Meeting–August 21

Director Martyn and Deputy Director Ream attended the Lake Havasu Marine Association Meeting on the 21st of August. As a part of the meeting, Arizona State Parks was presented the “Agency of the Year” Award, and the staff of Cattail Cove State Park was presented the “Stickerer of the Year” Award.



Proposed Contact Point Development



Director – Current Events

F

National Association of State Park Directors (NASPD) Annual Conference – September 3-6, Dubuque, IA

Director Martyn and Deputy Director Ream attended the annual NASPD conference from September 3 – September 6 in Dubuque, IA. During the conference, Director Martyn was nominated and elected to serve as the Southwestern Region Representative to NASPD.



Director – Upcoming Events

F

Director Campout Series

Director Martyn will hold a Director Campout Series at several State Parks throughout Arizona from Sep through Dec 2013. The purpose of the campouts is to engage visitors, residents, campers, hikers, outdoor enthusiasts and other constituents in a conversation about State Parks.

The Campout Series will be held on these dates (some of these are in conjunction with other events at the parks and the schedule is subject to change):

September 18 at Dead Horse Ranch State Park (Cottonwood)

September 19 at Red Rock State Park (Sedona)

October 2 at Patagonia Lake State Park (Patagonia)

October 3 at Dankworth Pond unit at Roper Lake State Park (Safford)

October 4 at Roper Lake State Park (Safford)

October 5 at Kartchner Caverns State Park (Benson)

October 9 at Fool Hollow Lake Recreation Area (Show Low)

October 10 at Lyman Lake State Park (St. Johns)

October 11 at Homolovi State Park (Winslow)

October 18 at Tonto Natural Bridge State Park (Payson)

November 2 at Alamo Lake State Park (Wenden)

November 13 at Picacho Peak State Park (Picacho)

November 14 at Catalina State Park (Tucson)

November 15 at Oracle State Park (Oracle)

November 23 at Lost Dutchman State Park (Apache Junction)

December 4 at Buckskin Mountain State Park (Parker)

December 5 at River Island State Park (Parker)

December 5 at Cattail Cove State Park (Lake Havasu)

December 7 at Lave Havasu State Park (Lake Havasu)

Director – Upcoming Events

F

Sep 21, 2013 – Fall Festival at Slide Rock State Park

10 am - 3 pm. Enjoy special activities at the park to celebrate the Fall season! Apples will be for sale this year! And visitors will be able to pick their own apples too! Activities will include: bake sale, history talk by Kathy Pendley Shaw, apple sorter demonstration, raffle, apples and apple pies for sale, pick your own apples, antique tractor displays, and kids activities! Interpretive experiences include: a cooking demonstration, a pollination talk by a local bee keeper, and a blacksmith at the park. Event sponsored by Friends of Slide Rock SP.

Sep 28, 2013 – Verde River Day 25th Anniversary at Dead Horse Ranch State Park

9 am - 3 pm. Celebrate the Verde River at Dead Horse Ranch SP. Arizona State Parks has waived park entrance fees for all visitors attending the event. All of the activities are at no cost, thanks to the many exhibitors and sponsors. Verde River Day promotes preservation and care of the environment by showcasing informative exhibits on the Verde's unique riparian habitat. There will be a wide range of entertainment throughout the day. Verde River Day was organized in 1988 to promote awareness of the Verde River's distinctive riparian habitat, where 85 percent of all wildlife in the area looks for sustenance.

Director – Upcoming Events

F

Oct 12-13, 2013 – Fort Verde Days at Fort Verde State Historic Park

Fort Verde State Historic Park celebrates Fort Verde Days with a flag-raising and lowering ceremony, living history presentations with the Buffalo Soldiers and Indian Wars period re-enactors, special presentations, a fashion show, cavalry drills and a vintage baseball game. Catch a glimpse of the past, while celebrating Fort Verde Days.

Oct 15, 2013 – Big Room re-opens at Kartchner Caverns State Parks

Oct 19, 2013 – Juan Bautista de Anza Day at Tubac Presidio State Historic Park

8:30 am - 4 pm. This annual celebration commemorates Spanish explorer Juan Bautista de Anza's 1775 expedition from Tubac to the Pacific where he founded a settlement that would become San Francisco. Enjoy a colorful re-enactment on horseback of Anza's expedition, living history demonstrations, period costumes, dancers, music, children's activities and food! Plus a 5K Fun Run and Walk in the morning. For more information call Tubac Presidio State Historic Park, 520-398-2252 or the Tubac Chamber of Commerce, 520-398-2704. FREE admission.

Director – Upcoming Events

F

Save the Date - November 8: Big Room 10th Anniversary Celebration!

Celebrate the Big Room Tour which opened to the public **10 years ago!** This half mile tour takes an hour and forty minutes to complete, and includes one hour underground! The Big Room 10th Anniversary Celebration will feature special speakers and unique presentations. Please join us!

10 am: Development Presentation

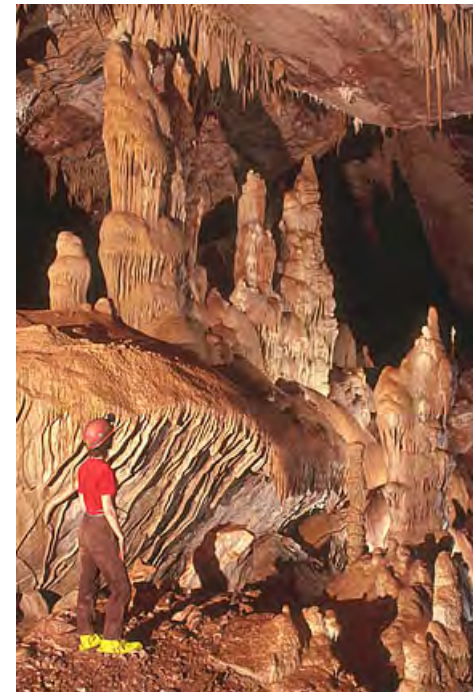
11 am: Micro Bio Exhibit Dedication

11:30 am – 1 pm: Lunch

1 pm: VIP Speakers

2 pm: Bat Presentation

3 – 5 pm: Meet & Greet: Alumni, Staff, Volunteers, Guests



ARIZONA STATE PARKS

OPERATIONS STATUS UPDATE

Parks Open Without Financial Partnerships - FY 2013

H-1

- 1) Alamo Lake SP
- 2) Buckskin Mountain SP
- 3) Catalina SP
- 4) Cattail Cove SP
- 5) Dead Horse Ranch SP
- 6) Fool Hollow Lake Recreation Area
- 7) Jerome SHP
- 8) Kartchner Caverns SP
- 9) Lake Havasu SP
- 10) Lost Dutchman SP
- 11) Patagonia Lake SP
- 12) Picacho Peak SP (Park reopened Sep 14, 2013)
- 13) Slide Rock SP
- 14) Tonto Natural Bridge SP (7 days per week operation beginning May 27 – Nov 30 2013)

Parks Operated by Arizona State Parks Staff through Partnership Support

H-1

- 1) Fort Verde SHP** (No current agreement)
- 2) Homolovi SP** (Hopi Tribe – \$50K agreement to Feb 28, 2014)
- 3) Lyman Lake SP** (Apache County – 2013 no current agreement)
- 4) Oracle State Park** (Friends of Oracle State Park provide volunteers-Park reopened Sep 1, 2013)
- 5) Red Rock SP** (Yavapai County – agreement expired, benefactors providing \$40K for operations to Jun 30, 2014)
- 6) Roper Lake State Park** (Graham County – agreement to Jun 30, 2015)

Parks Operated by Partners With No Arizona State Parks Staff

H-1

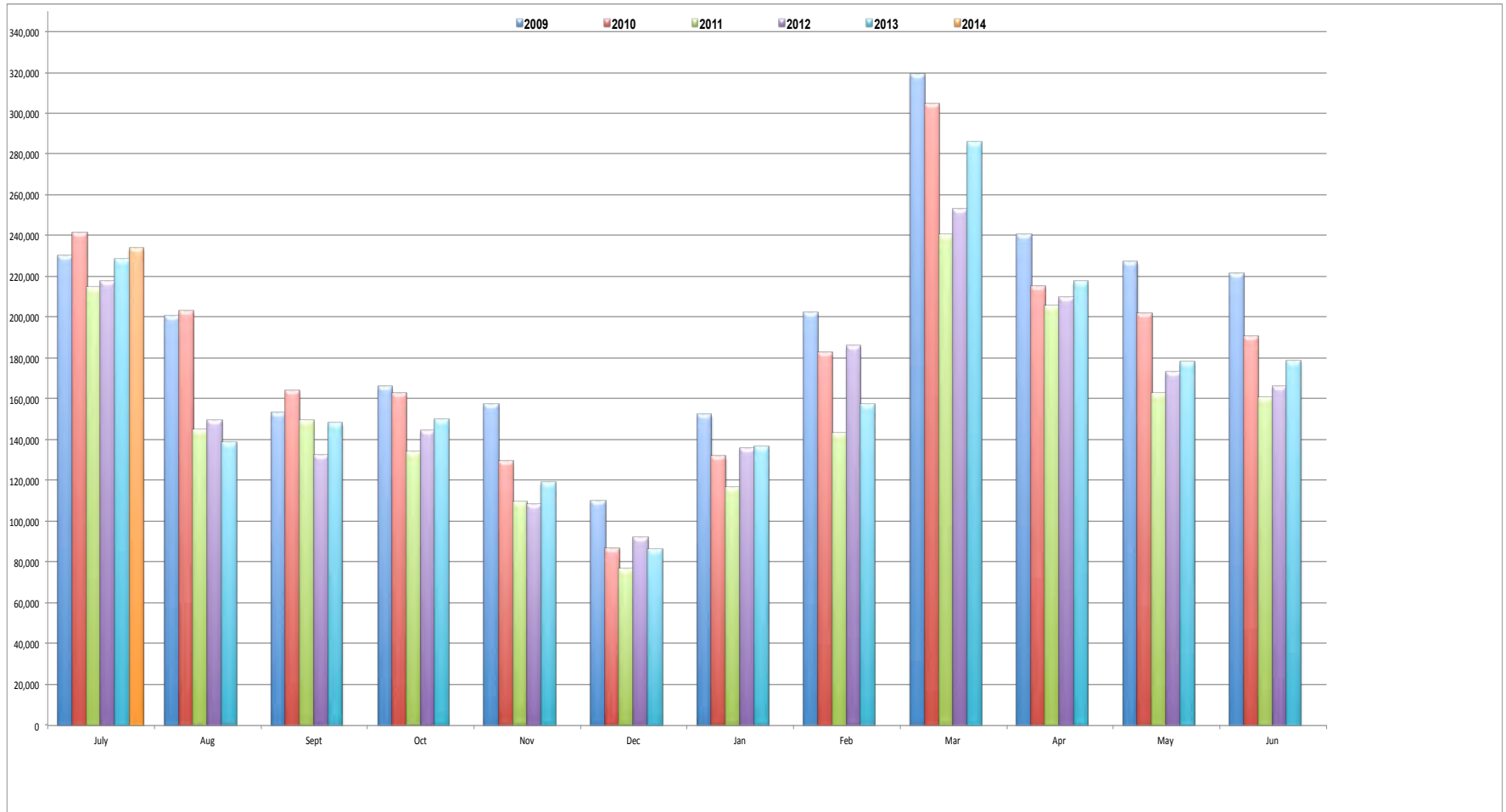
- 1) **Boyce Thompson Arboretum SP** (University of Arizona & Boyce Thompson Arboretum)
- 2) **McFarland SHP** (Town of Florence/Florence Chamber of Commerce Agreement to Jun 20, 2016)
- 3) **Riordan Mansion SHP** (Arizona Historical Society agreement to Jun 30, 2016)
- 4) **Spur Cross Ranch Conservation Area** (Maricopa County Parks)
- 5) **Tombstone Courthouse SHP** (City of Tombstone agreement through Mar 31, 2015)
- 6) **Tubac Presidio SHP** (Santa Cruz County & Friends of the Tubac Presidio agreement to Mar 31, 2016)
- 7) **Yuma Territorial Prison SHP** (City of Yuma & Yuma Crossing Heritage Area agreement to Mar 31, 2016)
- 8) **Yuma Quartermaster Depot SHP** (City of Yuma & Yuma Crossing Heritage Area agreement to Jun 30, 2016)

- 1) **Contact Point** (Unit of Lake Havasu State Parks. Currently used as Public Safety Dock and Law Enforcement Training Academy. MOU with BLM for accessible fishing dock.)
- 2) **San Rafael Natural Area** (Special Use Permit for grazing expired Jul 31, 2013.)

- 1) Visitation
- 2) State Parks Revenue Fund
- 3) Off-Highway Vehicle Recreation Fund
- 4) State Lake Improvement Fund

FY 2009 – FY 2014 –Parks Visitation *H-3*

Through July 2013



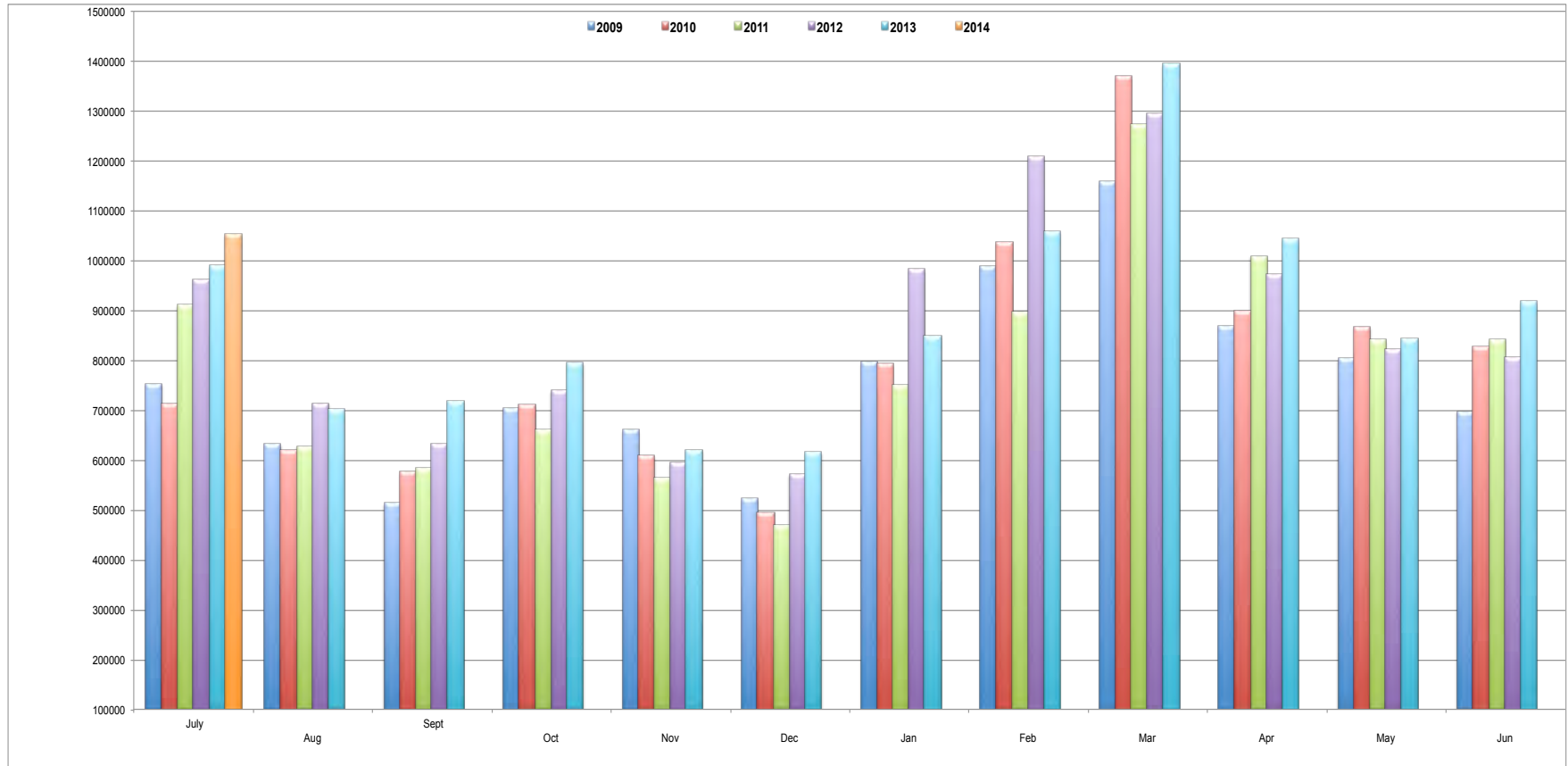
State Parks Revenue Fund

FY 2010 - FY 2014 *Revenue*

Through July 2013

H-3

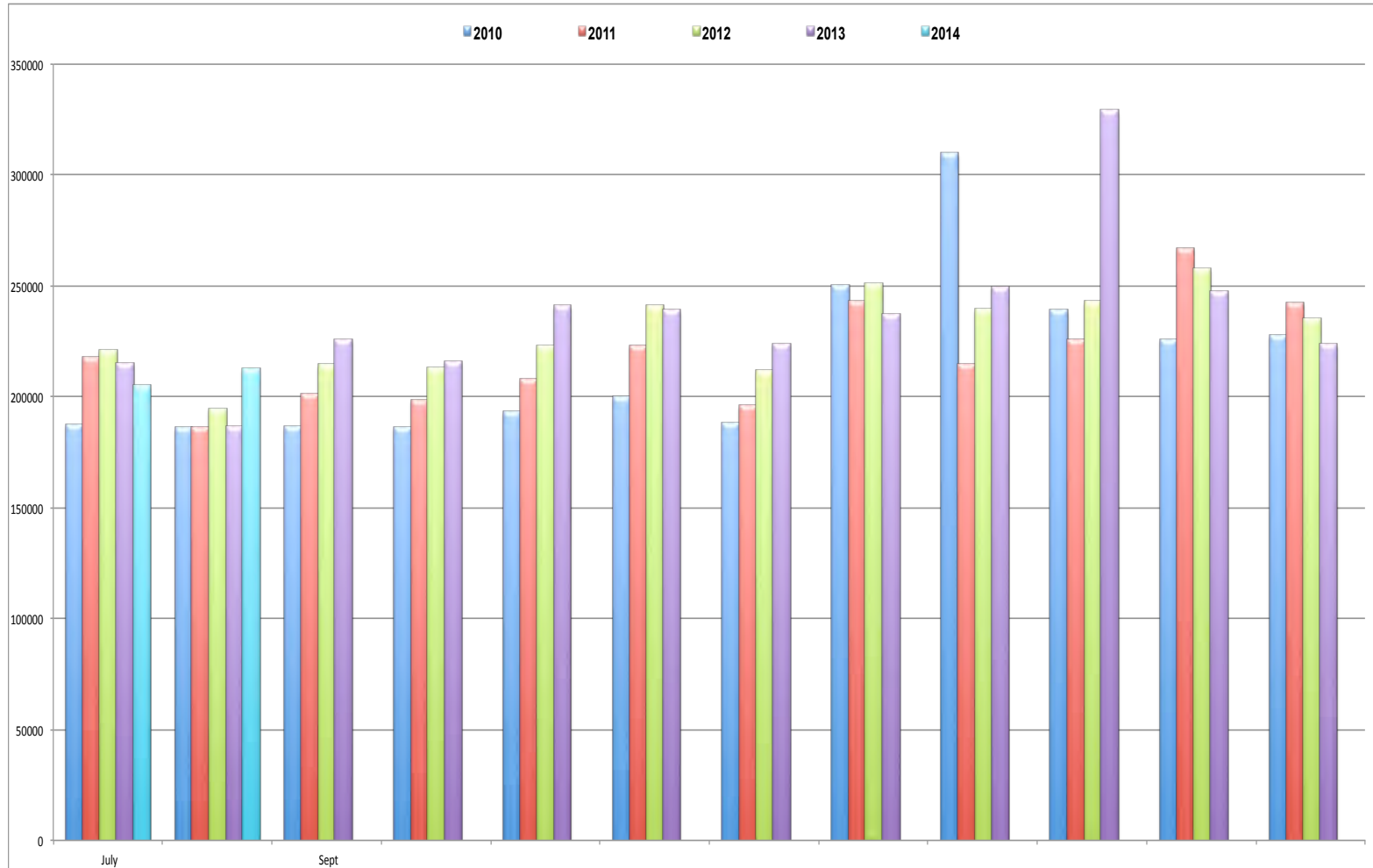
FY2013
% of prior FY - 101.6%
% of forecast - 99.5%



Off-Highway Vehicle Recreation Fund H-3

FY 2010 - FY 2014 *Revenue*

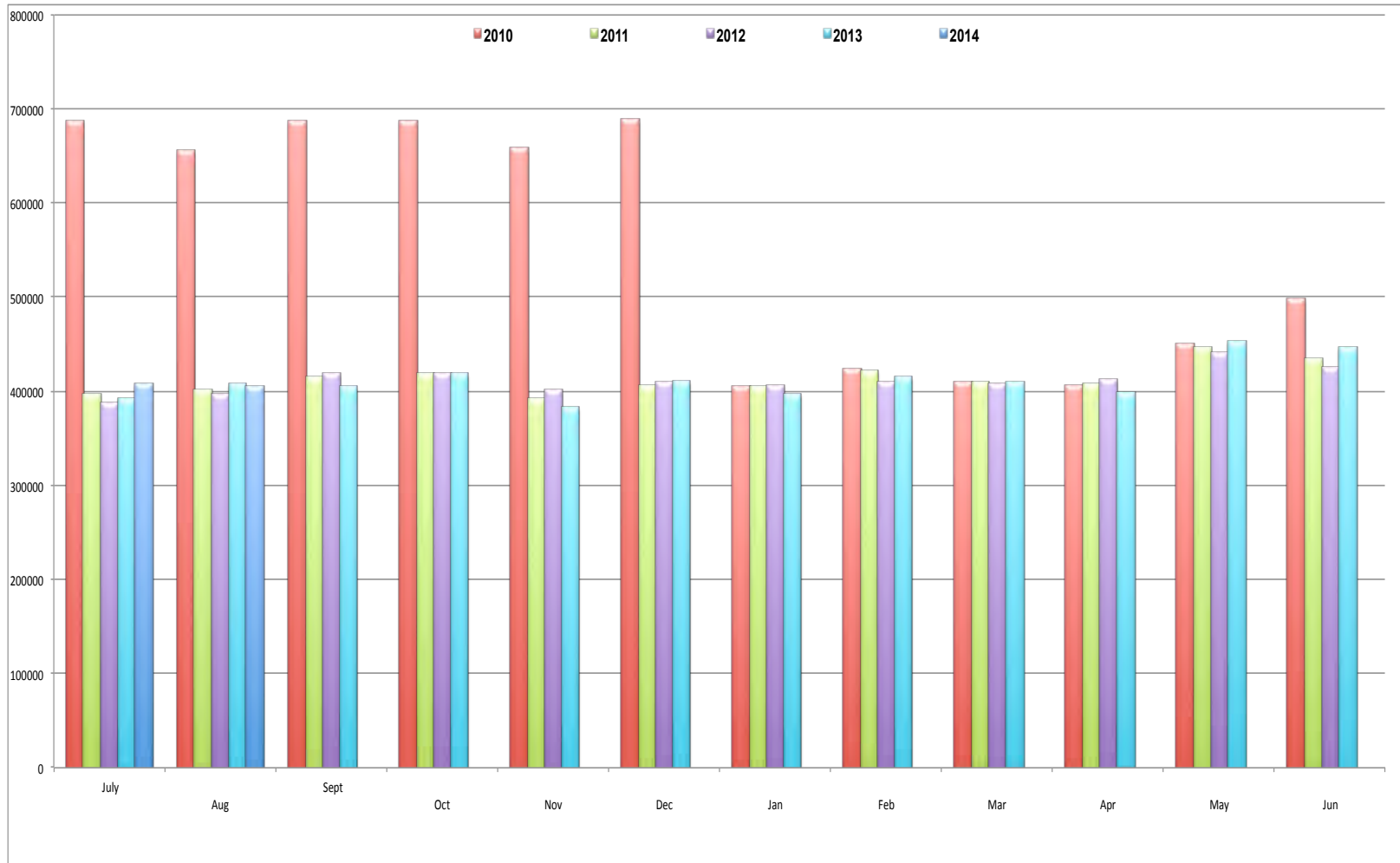
FY2013
% of prior FY - 100.2%
% of forecast - 99%



State Lake Improvement Fund FY 2009 -FY 2014 *Revenue*

H-3

FY2013
% of prior FY - 100%
% of forecast - 99.8%



Arizona State Parks Board

September 18, 2013

